October 7, 1959

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St. Maurice, also Town Accountant, Fred L. Baker, Sr.

Bills approved for payment--Treasury Warrant #41--Amount, \$32,966.77.

Bill, as submitted by Mrs. Ruth Brigham, Clerk to the Planning Board, in the amount of \$56.80 taken off Warrant. Personnel's approval to be first obtained by the Planning Board.

Town Accountant Baker reported to the Board that transfers in the amounts of One Thousand (\$1000.00) and One Hundred Fifty (\$150.00) Dollars were granted the Water Department and the Board of Assessors, respectively.

8:00 P.M. At exactly this time Chairman Adams opened the Sealed Bids as submitted by the following; concerning relocation of Mitchell Street. Highway Superintendent was present.

G. Bonazolli & Sons (This Bid was by Unit Price)
Northeastern Construction Co., Inc.
Robert J. Wood, Co.

\$27,840.00 29,434.00

UNANIMOUSLY VOTED; to reject any and all Bids submitted.

UNANIMOUSLY VOTED: that in the future, a deposit of \$5.00 be made whenever Plans or Specifications are taken from the office by Contractors, who wish to bid on Highway Construction, etc.

8:15 P.M. Mr. Clifton Cunningham appeared for the purpose of applying for work on the Highway Department, filling the vacancy recently brought about when Roland D. Friceault left the Department.

Selectman Burke stated that he did not think said Cunningham should start at the starting rate, since as he stated, Mr. Cunningham has had a number of years experience formerly, with the Highway Department. Superintendent stated that Mr. Cunningham would drice Chevrolet Dump truck, that when he (Superintendent) isn't there, Calvin Mauro is "Top Man" and would be in charge of all the men in his (Superintendent's) Absence. Mr. Pessini also stated that it is his wish that all men be able to drive all equipment, that Mr. Cunningham, "knows that he has to do laboring work also". Concerning rate of pay for Mr. Cunningham, Chairman Adams stated that "I don't see how you can, I don't think there is any provision whereby you can step a man up". It was suggested that said Cummingham be started at \$1.34 per hour, this week, on the basis that it will be up to the Personnel Board to decide. Step-rate increase, in November, for George Boothby, brought up by the Superintendent.

Streetlight at corner of Winchester Street, and Boston Road, as requested by Mr. Lawrence Hamlin reported. No action taken.

Selectman Burke reported that he had received a request from Mr. Sawyer of Sawyer & Company to erect a 16(X 8' sign, tow hundred (200) feet back from the Turnpike on the Offutt premises. UNANIMOUSLY VOTED: that he has approval of Board provided the sign meets with the approval of the State's Outdoor Advertising Division.

8:20 P.M. Then appeared the Planning Board, including Mr. Philip C. Beals, Clerk, Mr. Napoleon Barber and Mr. Sumner Elton. Also appeared with the aforementioned, Mr. Goldstein of Whitmen & Howard, for the purpose of discussing the Storm Drainage Survey, as recently finished by said Whitman & Howard, Engineers.

A lengthly discussion followed whereby Mr. Goldstein explained the procedures his company (Whitman & Howard) followed concerning the various areas in the Town to be drained. Mr. Goldstein stated that his Company had arial Photes taken of the Town. (Mr. Beals, Clerk to the Planning Board brought out said photos and showed them to the Board). Mr. Goldstein stated that there were negatives available should the Assessors wish to reproduce them. The Town is presently in possession of certain maps, in color, as drawn by Whitman & Howard showing various drainage areas, and Mr. Goldstein also explained these maps to all present at this meeting. Mr. Goldstein was asked "what about the ability of the brooks to handle drainage in the future, and Mr. Goldstein answered ""that he didn't know how well, that developments would have a major affect on said brooks". (Brook on the property of Mrs. Harris, Cordaville Road, widely discussed.) Mr. Goldstein stated in many cases, existing brooks are working satisfactorily, that most culverts are working satisfactorily. After all discussions were completed, Mr. Beals asked the Selectmen, "would you recommend that we accept this report?" members answered they had not read same.

Clerk reported that Mr. Rolde of R & S Construction Company, contacted the Town Counsel, asking what the Town was goingto do about Richards Road. was UNANIMOUSLY VOTED: that said Richards Road be started in two weeks, that material for same be purchased by R & S Construction Company up to and including Four Hundred (\$400.00) Dollars, and that said Road be properly lighted by the Highway Department, so that R & S Construction Company would not be held liable, should accidents occur. Highway Superintendent reported he purchased two (2) tires for the F.W.D., for spares, that he was going to use money out of Chapter 718 (Walnut Hill Road, since tire trouble occured while F.W.D. was working on said Road). It was also agreed by the Board that chains and cutting edges were accessories of the Tractor, and gave permission to Superintendent to purchase same out of "Tractor Account". Automatic Lighting, for Highway Yard UNANIMOUSLY AGREED upon. Selectman St. Maurice explained that the Electric Company could not put a spotlight on pole, that light on said pole would be entirely maitained by the Company, without charge for new lights when they burn out.

Mr. Pessini reported that he reported to Mr. Roger K. Poole, Superintendent of Schools thought that One Hundred (\$100.00) Dollars for Laom, etc., was too high (this would include Labor). Complaint as received from the Roche family concerning the drainage coming off road onto the Roche property reported tonight.

It was reported that Warren Geary, Mitchell Street is erecting a building without a Zoning Permit. Mr. Geary is being notified that same is required.

Letter, as received from the Railroad Company relative to the discontinuance of trains through Southborough, as well as other areas, read aloud to the Board by Chairman Adams.

Increases for Town Employees, again discussed. Board UNANIMOUSLY in agreement for said increases. Personnel Board is being notified that a meeting is being set up for Wednesday, October 14, 1959, at 9:00 P.M.

Meeting adjourned at 11:30 P.M.

May Stimen Clerk to the Board of Selectmen.

Memo: Selectman St. Maurice reported at this meeting, that the Highway Department and he were to meet with Mr. F. W. Guerin, District Highway Engineer, Department of Public Works, to discuss Northboro Road.

MINUTES OF MEETING BOARD OF SELECTMEN

October 14, 1959

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams, Selectman, Arthur J. St. Maurice, also, Town Accountant, Fred L. Baker, Sr.

Bills approved for payment--Treasury Warrant #42--Amount, \$15,601.40.

Then appeared Police Chief, Francis J. Mattioli, handing in his 7:55 P.M. bi-weekly report from September 6th through October 10, 1959. Report accepted With reference to Chief's report concerning one fatal accident, which occured on Route 85, Chief Mattioli stated "there's a good chance the Town will not be charged", that this matter is "still under investigation". It is believed man killed (Mr. Watson from Weston) had a coronoary condition and was dead before hitting the abutment, as there were, according to Chief Mattiouli no skid marks to be seen. Ruling in above matter o be made by Mr. Clement Riley, Registrer of Motor Vehicles. Theft at St. Anne's Catholic Church of Three Hundred (\$300.00) Dollars discussed by the Chief, who told Board that from now on the Police would make deposits at bank for said St. Anne's Complaints received from Residents on Woodland Road, Discussed. Requests for "Children-Go-Slow" signs by said residents reported to Board by Chief. Chief Mattioli also stated, "I think thry (Public Works) have made a traffic count (on Woodland Road). Chief Mattioli then reported that the "Drugan's" on Walnut Drive own a dog that is "vicious", stating how said dog attacked one of his police officers while answering a complaint by a neighbor of the Drugan's family, concerning said dog, and that he (Police Chief) feels said dog should be restrained.

8:30 P.M. Then appeared the Town Counsel, Alfred W. Howes, and Chairman Adams explained to Mr. Howes about said "vicious" dog. It was suggested that Officer Baker, the victim of a vicious attack, by above-mentioned dog, state in writing, said attack, and appeared at approximately 8:45 P.M. and did so state in writing, Officer Baker also stated said dog is not being restrained. Said statement was made in writing, as well as verbally, and was sworn to under oath before the Board of Selectmen, Chief of Police and Town Counsel. Mr. Drugan is being notified to restrain said dog immediately.

"Club 85 is having one or two cars parked outside all night", reported Selectman St. Maurice. Chief Mattioli was of the opinion they belonged to the owners.

9:05 P.M. Then appeared the Personnel Board, including Chairman, Alexander Slack, and J. Russel Wakelin. Mr. David Aldrich did not attend this meeting. Bill, as submitted by the Planning Board concerning the wages due said Board's Clerk, discussed. (This bill had been submitted on last week's warrant, but was taken off, due to the fact that the Planning Board had not consulted the Personnel Board about same.)

Town Hall Custodian's salary, discussed, by Mr. Wakelin, who is not in favor of paying One Thousand Dollars to a new Janitor, should Mr. Maguire retire.

9:30 P.M. Then appeared Mr. Leo J. Pessini, Highway Superintendent, and discussion continued relative to starting hourly rate for Clifton Cunningham, who has been recently employed again by the Highway Department. According to Mr. Wakelin, "you can't start at the minimum, if you can't get a man for the minimum rate". Mr. Howes asked Mr. Wakelin, "why don't you have to start at the bottom?" Mr. Wakelin stated "I think I read it in here" (meaning the Job Classification Book, Re: Salary Administration Plan).

9:45 P.M. Then appeared the Planning Board, including Cameron Bradley, Napoleon Barber and Homer Bates, discussion ensued relative to starting rate

(hourly) for Planning Board Clerk. Clerk at a starting rate of 1.25 per hour. Said Planning Board is to notify the Personnel Board of same.

A proposed sub-division on land of Moore, Main Street, widely discussed. According to Mr. Cameron Bradley, when Water extension was applied for (See Article 41 of Annual Town Meeting of March,1959) said application was mis-represented, that should a sub-division be approved, said Moore would not be responsible for interest payments for same, that Town would lose said interest costs, and that the Town would be made to pay for all of it. (Sub-division fronting on Main Street) Drains, near the Moore Porperty discussed.

Planning Board reported that the Plan af Cerel and Perini was received tonight. Also widely discussed was sub-division of Howard Norcross.

The Warren Geary situation on Mitchell Street, again discussed. Mr. Howes stated "put an article in the Warrant to sell a part of Mitchell Street, to owners on South side." Mr. Pessini stated that the way it looks now, only five (5) feet would be taken when ten (10) should be taken. Richards Road discussed. Mr. Pessini feels that this coming week, he can start work on said Richards Road. Mr. Howes strongly advised the Board taking land from Mrs. Harris (Richards Road) by eminent domain, since Mrs. Harris will not give the Town an Easement at the corner of Richards Road and Cordaville Road. Final agreement that town would go ahead anyway. Mr. Howes stated that Mrs. Harris could put an injunction on the Town to stop dumping water onto her property if she so wished.

Also agreed at this meeting, that the Town Counsel would attend all meetings from now on at 8:30 P.M., unless circumstances arise when he would be unable to attend, in such a case, he is to notify the Board.

Zoning Permits were granted the following:

Louis J. Bertonazzi - School Street - (House)
Daniel Brandano - Turnpike Road - 5 additional Motel Units.

No Permit required:

Earl W. Sampson - Mitchell Street - to build a retaining wall.

Disapprovals:

Warren Geary - Mitchell Street - (2-car garage) According to Plan, not required number of feet from from accepted way.

Elsie J. & Norman E. Lilley (House on Norcross Sub-division) Notified that Planning Board seeks further information, also that not sufficient sketches received.

No action taken concerning letter, as received from the Town Counsel, relative to Edgar Phaneuf (erection of two dormer windows, and one bay window) and relative to Zoning Permit application of Raymond Dougherty, Marlboro Road, concerning toilet facilities.

No action taken relative to letter received from State Legislative Board Brotherhood of Railroad Trainmen, concerning the discontinuance of certain trains throughout the Town.

Hourly rates for Clifton Cunningham and George Boothby, Highway Employees, again discussed. VOTED: to recommend to Personnel Board a step-rate increase from 1.39 to 1.44 for George Boothby, and that Clifton Cunningham be employed as a Truck Driver at a starting rate of 1.34.

Plans and Specifications by Me. E. Warren Ward, of Haley & Ward, Engineers, today, and which, according to Mr. Ward, "supersedes" plans dated August 1959, concerning the relocation of Mitchell Street, discussed. Board is in

October 14, 1959

a quandery as to whom authority was given, that said Plans dated October 1959, was to be brought to Selectmen's office.

Meeting adjourned at 12:40 A.M.

Many Jumin Clerk To the Board of Selectmen.

Memo: Copy of these minutes sent to Selectman Burke, through Town Clerk Mrs. Burke. Copy given to Selectman St. Maurice, 10/28/59. Copy mailed to Chairman Adams, 10/30/59/

October 21, 1959

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams, Selectman Arthur J. St. Maurice. Town Accountant did not attend this meeting.

The Reverend Alfred Wheeler appeared at this time to voice his objections to a Club Liquor License for Joseph Novick.

Bills approved for payment--Treasury Warrant #43--Amount, \$84,942.22.

8:00 P.M. Hearing on the application of Joseph Novick for an all alcoholic Club License to be known as Harvest Hill Club, Inc., was then held. Those who appeared to object to same were.

Mr. & Mrs. Leo J. Pessini - Central Street - Fayville Mrs. Walter Collins, who also stated her husband, for whom she spoke, and who did not attend this hearing, as being against said issuance of said License.

Miss Sally Quigley, Central Street, Fayville.

Mr. Richard Novich Attorney appeared with Mr. Novick, and so stated he was representing Mr. Novick. Before Chairman Adams read aloud the Pulication, which appeared in the Evening Gazette of October 1, 1959, relative to this hearing, the Clerk requested Mr. Novick to give in all returned receipts concerning notices to abutters. Said returned receipts haveing been received, hearing proceeded,

8:25 P.M. (Town Counsel, Alfred W. Howes was also present at said hearing). Clerk brought to Mr. Novich's attention, the fact that copy, as received from him relative to By-Laws of said Harvest Hill Club, Inc., had not been signed. Also relative to Elected Officers of said Club. Accordingly Mr. Novich signed same. At this point, Miss Sally Quigley, who strongly objected to this Club License, asked that the names of all those persons who signed the Agreement of Association be read. Again Mr. Novich complied with her request, and read said names. Mr. Novich stated that there were Eleven (11) incoroprators, in all, that proper papers had been filed. Chairman Adams then stated that the hearing was closed, that the Selectmen "would take action on it" (meaning Liquor License).

Mr. Howes then told the Board that he had talked with Mr. Morse, Attorney for Mrs. Harris, Re: Richards Road, relative to brook, that the Town couldn't enter any kind of agreement, without Vote of the townspeople, that the Town only wanted to enter her land ten or twelve feet, that if she (Mrs. Harriso is willing to grant this, ask Town for an appropriation of Two Thousand (\$2000.00) Dollars to dig out the brook, that the money will be available and the Town will do it. Selectman St. Maurice not in favor of asking the Town for \$2000.00.

8:40 P.M. Then appeared Mr. James Murphy of Murwell Construction Company, Inc., stating "technically I don't think I am bound to put bounds in". (Mr. Murphy referred to Red Gate Lane and Walnut Road). Selectman St. Maurice stated "from my viewpoint, I would like to know where the Road is, where is it in relation to the entire taking?" Mr. Murphy explained said Roads were FortyOfoot roads.. Mr. St. Maurice explained that when town is given Chapter 81 funds, it has to know where road is. Mr. Murphy stated, "I don't know where the bounds are". Mr. Murphy agreed to install Eleven (11) bounds on Red Gate Lane and Walnut Road, respectively.

Harry road, discussed. Mr. Howes explained that this road was not abandoned, that when he was on the Board of Selectmen in 1932, he put an article in the Town Warrant to abandon said Harry Road, that said article was voted down. It was brought out that the County Commissioners do not have any records concerning Harry Road. Mr. Murphy stated, "I can't go ahead under assumption that Harry Road is an accepted road." Mr. Howes stated, "it ought to be abandoned, as a Town Road."

9:45 P.M. Then appeared Mr. Michael F. Fahey, Marlboro, requesting permission to move a Diner over the streets of Southborough, viz; Oak Hill Road, Central Street, Boston Road and Framingham Road. VOTED; that said permission be granted, and that said Diner not be permited on any Public Way between the hours of 5:00 P.M. and 9:00A.M., that permit shall be exercised and completed between the Twenty eightth day of October 1959, and the Eleventh day of November 1959, that the Licensee, during time building is on the Town's Public Ways, supply and pay uniformed Policeman of the Town of Southborough in the interest of Public Safety, and exhibit insurance certificates showing coverage against liability of not less than \$100,000.00 (personal injuries) and not less than #300,000.00, and not less than \$50,000.00 covering proerty damage.

Pole, as recently out in middle of Walnut Hill Road, again discussed. (Superintendent Pessini had reported some time ago, that he had asked that said Pole be removed).

Richards Road againsdiscussed. Town Counsel reported that Mrs Harris will give the Town an Easement provided Town goes in and cleans out brook and do sufficient other things, which, according to Mr. Howes, the Town can't do because it cannot make any contracts without a Vote of the Town.

Application for an all-alcoholic Club License for Mr. Joseph Novick discussed. VOTED: to be laid on table until full Board is present.

Chairman Adams reported that he had received notification that Mrs. Newman, Red Gate Lane, inquired as to restrictions concerning the erection of a fence between her property and the Whitman's. VOTED: No permit required, matter is between Mrs. Newman and her neighbor.

Reported at this meeting, that the R & S Construction Company case was to be on tomorrow, but isn't going to be tried tomorrow, Thursday, October 22, 1959.

Mr. Adams also reported that Miss Nora Roche had again inquired if driveway could be fixed on town-owned side.

Clerk reported tonight that permission is being sought, throught Mr. John Bartolini, for the New England Tel & Tel Company, to install poles on land as owned by the Town or its Right-of-Way on the easterly side of Oak Hill Road, and that Mr. Wesley Wallace, Right-of-Way agent for said telephone company is presently of the opinion this piece of land is not owned by the Town, that he is to make further check. Clerk reported that she had checked with the Town Counsel on this matter, and that said land is owned by the Town, and that the Town also has a Right-of-Way to it.

Middle Road again discussed. It was realized that said road is 2½ rods wide.

"Stop sign" on Woodland Road UNANIMOUSLY VOTED: Sketch and Vote of same is being sent the Department of Public Works, for its approval.

Zoning Permits were granted to:

Anthony J. & Evelyn L. Girolamo - Oregon Road - House. Gilbert Allen - Deerfoot Road - Garage Reginald Knapp - Leonard Drive - Garage & Breezeway.

October 21, 1959

UNANIMOUSLY VOTED: that Ernest E. Weldon be appointed Police Officer for Eastleigh Farms only for a term of one year starting as of October 21, 1959, said appointment's terminating as of October 21, 1960.

Davis Tractor Company is being notified that the order for a Sweeper, on May 28, 1959, has been cancelled.

Letters as dated September 14, 1959 and October 14, 1959, as received from the office of the Town Accountant, Municipal Auditorium, Webster, relative to the Selectmen's supporting for Legislation to include the City of Worcester as part of the Tuberculosis Hospital District, noted, tonight. No action taken.

Board VOTED not to take any further action relative to letter as received from Brotherhood of Railroad Trainmen, concerning the discontinuance of trains in Southboro.

Letter as received from the A.B.C. concerning violations committed by persons convicted of a federa or state narcotic charge and who apply for a Liquor License, noted by Board tonight.

Meeting adjourned at 11:45 P.M.

May Firmen

Clerk to the Board of Selectmen.

Memo: On October 20th, 1959, notification was sent each member of the Person nel Board, relative to the following recommendations:

Clifton Cunningham be placed in Group 56 at starting rate of 1.46 hour. George Boothby be placed in Group 56 at starting rate of 1.51 hour.

Board is to await decision of Personnel Board.

(Above named men are in the Highway Department and drivers of heavy equipment.

MINUTES OF MEETING BOARD OF SELECTMRN

October 28, 1959

Members assembled at 7:30 P.M.

Present: Selectmen Philip W. Burke and Arthur J. St. Maurice, also Town Accountant, Fred L. Baker, Sr.

Bills approved for payment--Treasury Warrant # 44--Amount, \$9,605.11.

During the approving of bills, both Cameron Bradley and Philip C. Beals, members of the Planning Board, appeared relative to plans as submitted by Malcom J. Stalker concerning the erection of two (2) houses to be built for Carl Gustafson and Elizabeth Clark, known as Lots 3 and 4, west of Pine Hill Road. Since, according to the planning Board, plans, as submitted, are considered by said Board, to be a sub-division, it was agreed that the abovementioned parties would be so notified.

7:55 P.M. Then appeared the Town Counsel, Alfred W. Howes, Board continued to approve bills for payment.

8:05 P.M. Then appeared Mr. Samuel Kunen, Attorney, Mr. Joseph Novick, his Client, and Mr. Reginald Perham. (The Board, at this meeting, was in possession of a Staremment made by those persons who signed the "Agreement of Association" relative to the proposed Harvest Hill Club, located at the corner of Turnpike Road and Central Street, Fayville, (Southborough). Also, in possession of the Board tonight are two (2) letters from Edmund H. Bullard and Edmund Bullard, Jr. stating that papers they signed, as understood by them, were a "petition" for Mr. Novick to secure an alcoholic Liquor License, that it was not their understanding they had signed to become incorporate members of the proposed Harvest Hill Club. Those persons, with the exception of Mary Swartz, as far as it could be learned, did not wish to be incorporate members, and so signed the petition. Mr. Kunen stated, "I think that the manner in which some of the signatures were obtained, that perhaps the matter should have been explained more fully when they were asked to sign Agreement of Association". Mr. Howes stated that " I would assume that a corporation is a person, and if there isn't any person, there isn't any applicant." it was agreed by all concerned that if the Alcoholic everage Control agreed that a corporation did not exist, that Mr. Novick's application would be withdrawn and filed. It was also agreed, subject to notification from the Town Counsel, after he had checked as to the non-existence of a Charter of Incorporation for Harvest Hill Club, that a "Statement of Facts" concerning the reputations of those persons whose names appeared on same, be released to the Secretary of the Commonwealth's office. Mr. Howes brought out that as far as said Statement of F_a cts is concerned, the Board of Selectmen is so stating to the reputation of the persons whose names appeared on said Agreement of Association. Mr. Novick was asked if he understood what was to be done and he (novick) stated "Yes". Mr. Perham also stated he did not object to his name appearing on the above-mentioned "Statement of Facts".

8:50 P.M. Then appeared Mr. Amorello of A. Amorello and Sons, Inc., and Highway Superintendent. Also appearing with Mr. Amorello was Mr. Riccardi both being from Worcester. Mr. Amorello stated he had received a copy of the Specifications for Mitchell Street, as drawn up by Mr. E. Warren Ward, and which "superseded" the Plans of August 1959. It was VOTED: that the words "coarse bank run gravel" be inserted inparagraph 1.1 of the "Specs" mentioned above, whichare dated of October, 1959. It was stated by Mr. Amorello that he believed that about 80% of the work could be done for the \$15,000.00, that about \$500.00 would have to furnished by the Town over and above the said \$15,000.00, that certain work would have to be deleted, i.e. from manhole at John Street, work on stonewall, etc. A letter stipulating

what will be done is to be forthcoming from said Amorello & Sons, Inc., also stipulating what work is to be deleted.

Then appeared all members of the Planning Board, including Clerk, Philip C. Beals, Cameron Bradley, Sumner Elton, Napoleon Barber and Homer Discussion ensued relative to sub-division of Howard Norcross, According to the Planning Board, said sub-division will not be Southville. approved because of a drainage condition in connection with the laying of pipes, also according to the Planning Board this sub-division has NOTbeen approved, since only two members of said sub-division signed same. Mr. Bradley suggested that all Boards go over sub-division control, that all Boards meet concerning said sub-divisions, submitting their requirements covering sub-divisions. "Specs" as drawn up by the Highway Superin endent, read aloud by Selectman Burke. Mr. Bradley is in favor of having performance Bonds drawn up, 6% Grades on Primary Roads and 10% Grades on Secondary. Mr. Howes, Town Counsel, suggested incorporating the definitions of what a Primary and Secondary Road is. It was agreed that all departments concerned be notified to draw up preliminary specifications concerning raods. Soil erosion Law widely discussed. What depth of loam shall be replaced, considered.

R & S Construction Case again discussed. Mr. Howes stated that "Strawberry Hill" case was on for trial the twenty-first. Mr. Howes then read aloud admissions to which the Town would agree and certain other matters to which the Town would not admit, as being in fault. Mr. Howes explained to all present, re: the Pieper case, that he checked with he Town Clerk to find out when they notified her of their intentions to aspeal the decision of the Planning Board concerning their sub-division, but that said Pieper hadn't actually filed their appeal in court. Mr. Howes stated that he would need witnesses regarding this and the Planning Board members agreed to testify.

Harris situation discussed. It was brought out that the Highway Superintendent feels that it will cost the Town "2000.00 to clean out her brook, that a time limit has been granted as far as an easement is concerned. Town Counsel to get in touch with Mrs. Harris to sign Easement. (land off Richards Road).

Report of Chief Mattioli, who did not attend this meeting, accepted. Said report from October 11 through October 24, 1959, inclusive.

Letters as received from the Town Counsel, re: Edgar Phaneuf matter noted, no action is to be taken; and re: Dougherty noted - Opinion of Town Counsel that Permit be granted.

Meeting adjourned at

M. Cfurnin Clerk to the Board of Selectmen.

MINUTES OF MEETING BOARD OF SELECTMEN

November 4, 1959

Members assembled at 7:30 P.M.

Oresent: Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St, Maurice, also Town Accountant, Fred L. Baker, Sr.

Bills approved for payment--Treasury Warrant #45--Amount, \$6192.59.

7:50 P.M. Then appeared Highway Superintendent, Leo J. Pessini.

Funds as provided by the Housing and Home Agency of the United States relative to a proposed water system improvements discussed. Board VOTED: UNANIMOUSLY, to approve said loan of \$4000.00 to be paid to Whitman & Howard Engineers, as voted under Article 17, Special Town Meeting, September 8, 1958.

Chairman Adams then read aloud a letter as received from Amorello & Sons, regarding Mitchell Street, discussed. Funds in Chapter 81 to do certain work on Mitchell Street, discussed. It was suggested by the Highway Superintendent to have a State Engineer come down during weekends, "pay him--would be a lot cheaper than paying other fellows".

<u>VOTED</u>: to have Highway Superintendent check with the State Engineers to see whether or not they would help to do the inspection work on the proposed work to be done on said Mitchell Street.

Richards Road discussed. The Highway Superintendent stated he would like to widen said Road to twenty feet, that the Telephone Company would have to remove certain Poles.

<u>VOTED</u>: that said Telephone Company be so notified.

Town Counsel appeared at this time.

The taking down of the old barn as owned by Mrs. Ethel Wheeler discussed. It was brought out at this meeting that the Welfare Department has been notified that permission may be given to have said barn torn down, or burned.

Mr. Howes then inquired relative to the signing of an Easement by Mrs. Harris, presently living on Richards Road. Highway Superintendent stated he didn't know whether said Easement had been signed. Both Northboro and Ward Roads discussed.

Furnace in the Town Hall again discussed. Selectman St. Maurice reported that a larger fire box was needed for the same.

<u>VOTED</u>: Boy Scouts be given, free-of-charge, the use of the Southborough Town Hall on Monday, November 14, 1959.

<u>VOTED</u>: Permission be granted St. Mark's School to hold a Parade on November 14, 1959, provided said School is victorious over Groton.

<u>VOTED</u>: that the Welfare Department be granted permission to use services of **Town Counsel** in the case of an "Aid toDependent Children".

Selectman Burke reported that he had received a call from Charles Mauro, relative to Middle Road.

It was brought out at this meeting that summons had been received from owners of Strawberry Hill. Possibility of making some kind of compromise discussed.

Town Counsel reviewed Liquor License, as applied for by Mr. Novick, to operate a Club.

Meeting adjourned at 10:00 P.M.

Clerk to the Board of Selectmen

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St. Maurice, also Town Accountant, Fred L. Baker, Sr.

Special Account set up for the payment of Whitman & Howard Engineering Services relative to the proposed Water Improvement System.

Town Accountant brought up the matter concerning a transfer of money for the Gasoline Account stating that a member of the Advisory Committee told him (Baker) that the Selectmen told them (Advisory Committee) to see how things go. The Selectmen, however, feel that was not the understanding, that a transfer was to have been forthcoming.

7:55 P.M. Then appeared Superintendent of Highways, Leo J. Pessini. Mr. Pessini told the Board that the Town can't use 81 money to buy pipe for Mitchell Street.

Bills approved for payment--Treasury Warrant #46, Amount, \$11,739.85, and Special Warrant Re: Whitman & Howard (no, number) for \$4,000.00.

Selectman St. Maurice suggested that the Town's Engineer, E. Warren Ward, be given that copy of specifications for Mitchell Street, where words have been changed in paragraph 1.1, to read "Bank Run Gravel". After further discussion, it was VOTED UNANIMOUSLY: that Contract for the relocation of Mitchell Street be awarded A. Amorello and Sons, Inc., of Worcester, in the amount of Fifteen Thousand (\$15,000.00) Dollars, with specifications as quoted on their Bid of November 3, 1959. Said Amorello and Sons, Inc., are being so notified. They are to contact Highway Superintendent when ready to commence work on said Mitchell Street.

VOTED: Worcester Gas Company be notified that said Mitchell Street is to be relocated.

Board then discussed Richards Road. Superintendent Pessini reported that the Stare Engineer would help anytime they are ready to install drainage on said Road.

VOTED: to have the State Engineer come this Saturday or Sunday and discuss said drainage.

VOTED: Harris' to be given all fill in that area (meaning Richards Road)

Highway Superintendent reported that there should be two warning signs on Route 85, going towards Hopkinton, relative to low bridge.

Letter as received from the Personnel Board, relative to an increase in the rate of George Boothby, discussed.

Traffic Laws, at Route 85 and 30 discussed.

Chairman Adams read aloud report of the Chief of Police. Chief Mattioli did not attend this meeting.

Selectman Burke reported that Officer Baker reported that dog as owned or harboured by Mr. Harola F. Drugan has not been restrained.

VOTED: that an ORDER be sent said Drugan to have said dog restrained.

Partitions for the new offices in the Lower Town Hall again discussed.

VOTED UNANIMOUSLY: that Narcus Bros. of Worcester, install said partitions.

Bulletin Board for the Town Clerk discussed. To erect same.

10:05 P.M. Then appeared the Planning Board including Cameron Bradley, Sumner Elton, Philip Beals, Napoleon Barber. Discussion ensued relative to Norcross sub-division. Mr. Elton stated that the Planning Board wrote Mr. Norcross a letter stating what he would have to do before his Board could sign same. According to all present to all present, said land of Norcross is a sub-division, and that he (Norcross) refused to build a road. It was brought out that one lot on same has already been sold. Selectman St. Maurice is very much opposed to granting any more permits on these lots. It was brought out that if a person does not submit a Plan, he can build on the Way.

VOTED: Zoning Permit be granted to Norman E. & Elsie Lilly (House) north side of Prentiss Street Extension.

Meeting adjourned at 11:15 P.M.

Clerk to the Board of Selectmen.

November 18, 1959

Members assembled at 7:30 P.M.

Present: Chairman Henry B. Adams, Selectmen Philip W. Burke and Arthur J. At. Maurice,, Town Accountant, Fred L. Baker, Sr. did not attend this meeting.

Also at this time appeared, Highway Superintendent's Leo J. Pessini, State Engineers, William Brown and Schuyler Benedict, respectively. Allotments by the State under Chpaters 81 and 90 discussed. Frmaingham Road discussed. Mr. Benedict stated that, near the easterly side of said road (M.D.C. side) it would be better to raise the grade. Mr. Burke stated that he had an approved sub-division and wondered about drainage conditions on his lots. Mr. Benedict stated that he didn't think this would hurt existing lots. Possibility of doing a +Type I" job, a distance of Five Hundred (500) feet considered for next year on States, Town's, and County's allotment of \$10,000.00 + whatever is held over this year on 90 Construction.

Northboro Road discussed. It was believed to properly do this road, it would cost approximately Sixty Thousand (\$60,000.00) Dollars over a period of years, under Chapter 90.

Richards Road discussed. Possibility of using balance of Chapter 81 money this year on said Road considered. Balance of 90 Maintenance (\$1600.00)+ discussed. It was agreed that said balance could be used in the purchase of pipes, etc. Board to apply to the Department of Public Works to apply said balance of said 718 money to the Town's share of Chapter 90 Construction, for 1960. Bills on Chapter 81 and 90 Maintenance to be submitted on or prior to December 31st.

8:40 P.M. Then appeared the Town Counsel, Alfred W. Howes, Personnel Board was to have attended this meeting near time indicated, but due to fact said Board had a meeting of its own tonight, will meet with the Selectmen on Wednesday, November 25th, at 8:30 P.M. Mr. David Aldrich, Clerk to said Personnel Board telephoned tonight, stating that his Board had voted hourly rates for both George Boothby amd Clifton Cunningham, at one and 44/100 (1.44) dollars under Group 58 of the Job Classification By-Law, for Laborer and Truck Driver, Highway, to be retroactive from 11/1/59 and 10/12/59 respectively, Town Accountant is to be so notified. It, is, however, the feeling of the Board of Selectmen, that the employees of the Highway Department, with the exception of Calvin Mauro, should be in Group 56 of said Job Classification By-Law, and that said Mauro should be in a class by himself.

9:40 P.M. Then appeared Mr. Richard Burchell, Manager of Corland Club, Inc. making application to relocate his premises on the north side of Turnpike Road, not too far distant from the Middle Road intersection, going west. Mr Burchell was given Liquor License application, in duplicate, to make out. Town Counsel instructed to contact A.B.C. to find out procedures to follow, and whether or not specific forms are required for making transfers of locations of premises.

10:15 P.M. Next appeared the Town Grounds and Service Department, including Chairman, Fred J. Quinn, John Baveri and Mrs. Laverne Ferris. Mr. Quinn explained that his Committee felt that there should be a five-member committee on Town Grounds and Services Department, possibly three women and two men. Each woman would be rewponsible for the three playgrounds activities which is held each year in Fayville, Southville and Southboro, and that the general upkeep such as mowing, etc., would be the responsibility of the men. It was brought out by Mrs. Ferris that the PTA would be represented on this Committee. Mrs. Ferris stated that at the present time, the Town does not need a Recreation Director, but that in the near future, the Town will need

a Director of Recreation.

Town Counsel instructed to look up law concerning the Town Grounds and Scrvices Committee to find out whether or not a 5-member committee can be formed. Mrs. Ferris is to procure a list of names and submit to selectmen, those persons to be considered eligible to be members of said Committee.

Composition Cork Bulletin discussed. Said Bulletin to be erected in back hall of the Town Hall, for Town Cler, Mr. John Concannon to be contacted, re: s_a me.

Mr. Burchell, Manager of Corland Club, Inc., also handed in reports concerning Rule #1, of the Licensing Aut ority's new Rules and Regulations relative to the serving of and sale of Liquor, as adopted by said Authority on May 27, 1959, also, concerning names, addresses, Social Security numbers and wages paid his employees Eduring the year 1958.

The Board of Selectmen, through Mr. John Baveri, have been asked to attend and participate in a dedication to past members of the V.F.W., which is to be held on Tuesday, December 8, 1959, at 9:00 P.M. in the V.F.W.'s quarters, in Fayville.

Snow removal on those roads (Harris Drive, Bryden and Moulton Roads) so-called, discussed. According to the Town Counssl, it is the responsibility of Rolde and Swartz. Rolde and Swartz sub-division on "S+rawberry Hill" discussed.

Clerk reported tonight, as a result of a report from the Chief of Police, that Harold F. Drugan of Walnut Drive had disposed of his dog. Said Chief of Police stated he received this report (disposition of dog) from Dr. Peter Johnson who, in turn, reported to said Chief that said dog had been disposed of on November 17, 1959, that he (Dr. Johnson) could not get near the dog to destroy it, but that he had to put something in the dog's food.

Report (written) by the Selectmen's Clerk, relative to what had transpired during the previous two days, (November 16, and 17th, 1959) relative to the drawing up of a Contract concerning Mitchell Street, to be signed by the Board, preparatory to Amorello & Sons Inc., giving Bond on same, noted by Board tonight. Said Contract signed by both Selectmen Philip W. Burke and Arthur J. St. Maurice on or about November 17, 1959. Mrmorandum by the town Counsel, relative to Chapter 149 Section 27, also noted and attached to said contract before being signed.

UNANIMOUSLY VOTED: that the Phil Sheridan Building Association be granted a Wines and Malt Beverages License for Saturday, November 21, 1959, between the hours of 7:00 and 11:45 P.M.

Request for street light, by Mrs. Marcella O'Brien, Woodland Road, to be investigated by the Board.

11:00 P.M. Bills approved for payment-Treasury Warrant #48-Amount, \$14,395.34, approved by the Board tonight.

Regulations concerning "Nips" as being sold in Package Goods Stores, discussed. A.B.C. to be contacted to find out whether or not Package Goods Stores in Southborough, may sell said Nips.

Letter from F.B. I., 970 Atlantic Avenue, Boston, relative to Chief Mattioli's attendance at their "School on Police Administration" between October 19, 1959 and October 30, 1959, noted by Board tonight.

Time and a Half, for overtime, for the Highway Department, discussed. Town Counsel to investigate same.

Application of Philip A. Harding, Jr., d/b/a Southboro Garage, which is to take effect on January 1, 1960, for a License to Buy, Sell, Exchange or Assemble Second Hand Motor Weshicles, signed by the Board tonight.

November 18, 1959

Easement, as received from Hart Harris, Sr., Richards Road, relative to giving the Town permission to go in onto his land for the purpose of installing and maintaining a drainage pipe twenty-four (24) inches in diameter, across the Grantor's land to a brook which runs over said land in a southerly direction the westerly side of Cordaville Road, noted by the Board, tonight.

Meeting adjourned at 12:40 A.M.

Clerk to the Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

December 2, 1959

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St. Maurice. The Town Accountant did not attend this meeting - Treasury Warrant in the Amount of \$6630.22, brought to the office by Mrs. Regeanne Corbet, Assistant to the Town Accountant. Warrant #50.

UNANIMOUSLY VOTED: Zoning Permits to:

Warren Geary, Central Street, 2-car garage. Dougherty Tool Co., Marlboro Road, addition.

Bills approved for payment.

8:00 P.M. Then appeared Town Counsel, Alfred W. Howes, a short time later, appeared Mr. Richard Burchell, Manager of Corland Club, Inc., handing in certain papers relative to an application to transfer his present Club from Southville Road, Cordaville, to a one-story, one room, wood-frame building, located on the North side of Turnpike Road approximately 275 feet west of Middle Road, having a frontage of 325 feet and depth of 100 feet, also papers concerning notification of a special meeting held by the Board of Directors of said Club stating certain duly-make Votes concerning authority to transfer the present business as above-mentioned and the Club License as abovementioned, etc. After further discussion, it was VOTED: that Mr. Burchell advertise, in a Worcester County Newspaper, the transfer of his Club License from the above-mentioned location to the above-stated location, and to state in said notice that a Public Hearing will be held on Wednesday, December 16, 1959, at 8:00 P.M., notifying all abutters by Registered Mail, Return Receipt requested. (At the present time, the Corland Club is closed--Selectman St. Maurice asked Mr. Burchell where the license is. Mr. Burchell answered "I have it at home". Mr. St. Maurice questions the right of the Board to act on a License where there is no existing premises.

8:35 P.M. Then appeared Fire Chief, John W. Boland, handing in sealed bids concerning fire hose. Chairmen Adams opened said sealed bids and read same aloud.

Bids for 500 feet of Hose received from:

Clougherty Co. (Bi-Lateral) 2½" Dacron Wax Treated 1.36 per ft. 1-1/8 coupling-Mäss. St. Tr. .59 " "
Farrar Co.

2½" D.J. Dacron Tr. Fire Hose Coupling in 50-ft. lenghts - 1.53 per ft. 2½" " " " " " " " " " " " 1-1/8" CEL Treated Forestry Hose " " 100" " " .48½ " "

(Above-named bid quotations in hands of the Fire Chief)

Chairman Adams then read aloud a letter, as submitted to Selectmdn's Clerk personally, by Mr. Gabriel Mugerian, on November 30, 1959, relative to a first mortgage as presently held by the Framingham National Bank, on the Real Estate, land and buildings, located on Southville Road, (premises formerly used by the Corland Club) also said Bank's being holder of a First Chatel Mortgage on certain furniture and fixtures, located at said premises, from Richard H. and Helen L. Burchell. On this same date, November 30, 1959, Mr. Mugerian applied for an all-alcoholic Club License, said Club to be known as "Holiday House Club, Inc." A public hearing is being set up for Wednesday December 16, 1959, at 8:45 P.M.

Mr. Adams reported that he had been contacted by Mr. Geary, who in tuen, won-

dered why he (Geary) had not heard from the Selectmen, relative to his (Geary) letter, dated September 25, 1959, concerning as to whether or not the Town was going to do anything about the drainage condition on his (Geary) property. Mr. Geary had given an ultimatum to the Selectmen, that unless something was done, he (Geary) was going to stop the flow of water coming down from Mitchell Street and John Street, by taking up the pipe on his property or plugging up same, by the end of this week. VOTED: that Mr. Geary be notified that if such removal of pipe is made he (Geary) will be making removal at his own risk. The Board is also notifying Mr. Geary that its intention is to have a drain connected with the manhole at the corner of his property, running dirextly to the main drain on Central Street, which would eliminate drainage throughout his property, and that the intention of the Board is also to request sufficient funds at the March meeting, in 1960, to take care of this matter. Further discussion on Mitchell Street continued. Mr. Howes stated he talked with Mr. Boland, Superintendent of the Water Department, who told him (Howes) that he (Boland) was going to ask the Engineer to leave the gutters on said Mitchell Street unfinished, on side of Road.

Town Hall Maintainance discussed. Machine for polishing the floors of said Town Hall, considered. UNANIMOUSLY VOTED: said machine be purchased at a price of \$279.00, said amount to come out of said Maintenance Account.

The Amount of Four Hundred (\$400.00) Dollars which the R & S Construction Company agreed, some time ago, to pay the Town for certain work, which was to have been completed by said R & S Construction Company, but which was completed by the Town's Highway Department, on Richards Road, regarding drainage discussed. UNANIMOUSLY VOTED: that Mr. Howes be instructed to contact said R & S Construction Company, and that same amount be VOTED out again for use by the Highway Department, at the next Annual Town Meeting.

Snow removal on the so-called Bryden and Moulton Roads, on the Leonard Trust sub-division, discussed. Mr. Howes told the Board that he had recently talked with a member of said R & S Construction Company and that he felt fairly sure said R & S Construction Company was not going to plow out these streets. Mr. Howes stated, that the Town is not obliged to plow out these streets. A New Association which calls itself the "Hilltop Civic Association", believed to be made up of residents in the Leonard Drive-Atwood Street area, is being notified that the Town of Southborough cannot plow out ways that have not been accepted as Public Ways and that it would be impossible to spend any municipal funds for said removal of snow. Copy of said notification is also being sent the R & S Construction Company. Mr. Howes stated that a Statute was passed recently, where Towns may be given authority to plow snow on non-public ways, provided said Towns are remimbursed for same. Mr. Howes to look further re: this Statute.

Licenses for Pin Ball Machines, discussed. UNANIMOUSLY VOTED: that said Pin Ball Machines be outlawed in the Town of Southborough. To take effect as of January 1, 1960.

Revised Rules and Regulations concerning the sale of all alcoholic beverages in the Town of Southborough discussed. UNANIMOUSLY VOTED: that said Rules and Regulations be adopted as submitted. To supersede all other Rules and Regulations and amendments therto. Also UNANIMOUSLY VOTED: that all Licensees be asked to sign form, stating such licensees have received from the Chief of Police, copies of said Rules and Regulations, also copies of the Rules and Regulations of the Alcoholic Beverages Control Commission, as well as opies of the Liquor Control Act. (Chapter 138).

The following licenses were then granted:

KIND OF LICENSE

NAME

LOCATION

AMOUNT

Agent or Seller's Class 1 Louis Bertonazzi

School St.

10.00

	December	2, 195	9				
	Agent or	Seller	's Clas	s 1 1	Reginald Perham Allston McLaughlin	Turnpike Rd.	10.00 10.00
	Used Car	Dealer	's "	11	Alton B. Spurr &		
					Ang elo Bertonazzi	Newton Street	5.00
	17	11 11	11	11	Philip A. Harding	Park Street	5.00
_	Common V	ictuale	r's onl	v	John Constantino &		
	Common v			3	Levina Amorelli	Central Street	3.00
	**	. "	11		Joseph Novick	11 11	3.00
	11	11	11		Avis R. Rossi	Boston Road	5.00
	**	F1	11		Richard Curran(News	Shop) Main St.	3.00
	Package		ines an	d			070 00
	Malt Bev	erages.	11			rough Inc. T'pke Rd.	250.00
	11	**	**		John Constantino &		050 00
	••	11	17		Levina Amorelli	Central Street	250.00
	? !!	"	11		Arthur J. St. Mauric		250.00
	"	"			Francis E. Ramelli		250.00
	••	.,	#		Raffaele Giombetti	Southville Road	250.00
	Package	Goods a	ll Alco	hóli	c Bill's P _a ckage Stor Turnpike Food &		500.00
					Liquor Mart	11 11	500.00
	D stoums	n+ oll	Aloohol	ioC 1	VPolnh Ciombotti	Southville Rd. 3.00+	500.00
	Restaura	11 all .	AICONOI		VRalph Giombetti .Frank J. Rossi		500.00
				O.V	• Figure 0 • Rossi	Tumpike Rodu 0.004	000.00
	Club all	Alcoho	lic		Fayville Athletic		
1	1				Association	Grove Street	350.00
	11 11	11			Southborough Arms		
	i				Club, Inc.	Main & School sts.	350.00

VOTED: that Mr. Lawrence Rossi investigator for the A.B.C. be given a copy of new Rules and Regulations governing sale of Liquor in Southboro.

Board signed certain forms as required by the State's Department of Public Works concerning certain of the Town's trucks which are involved in the removal of snow, tonight.

Meeting adjourned at 12:00 Midnight

Clerk to the Board of Selectmen

December 16, 1959

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St. Maurice. Town Accountant appeared with warrant then left.

Also appeared at this time the Reverends Goll and Anderson. Parking on the wrong side of the street by some of the members of the Episcopoal Church, discussed. (Said members had been given "Warning notices of same). Chairman Adams told both ministers that rules and regualtions, regarding parking have been made for all churches in the town, and told these gentlemen that a proposed parking lot in the back of the Town Hall, is being considered. Selectman St. Maurice asked if there wasn't an agreement with Fay School to let his (Reverend' Goll's) parishioners use their parking lot. Mr. Goll answered "there was". After further discussion it was:

VOTED: that between the hours of 10:00 A.M. and 11:00, Sunday mornings if there is NO snow on the ground, parking is allowed, that if there is snow on the streets NO parking is allowed, and further,

VOTED: THAT if there are services during the week one-hour parking to be allowed provided there is NO snow on the streets, if there is snow NO parking is allowed and further,

VOTED: THAT "NO PARKING" signs, as erected some time ago, near Episcopal Church, to remain where they are.

7:55 P.M. Then appeared Police Chief, Francis J. Mattioli and reviewed the above with the Bo ard.

A recommendation, as submitted by Chief Mattioli, relative to NO parking of all wehicles on Town Roads from 12:00 Midnight to 6:00 A.M. relative to all vehicles not being permitted to park on Town Roads during snow storms, and relative to all vehicles which interfere with the removal of snow and ice to be towed away at owner's expense, UNANIMOUSLY VOTED.

Letter, as received from the Department of Public Works concerning parking, noted by Board, tonight.

Traffic Regulation Permit and Traffic Sign Permit, concerning erection of a "Srop" sign on Woodland Road near the Junction of Woodland and Cordaville (Route 85) Road, noted by Board tonight. Also said Permits noted by Chief of Police, tonight.

8:00 P.M. Then appeared Mr. Richard H. Burchell, Manager of Corland Club, Inc., Since Mr. Burchell did not submit a copy of the Legal Ad concerning his Liquor License for a Transfer, Chairman Adams read aloud the "location of premises to be licensed" as it appeared on his (Burchell's) application. Mr. Burchell, however, submitted "Return Receipts" from abutters: Walter A. Hutt, M.D.C. and Power Strut Co., Inc. Also appeared, Mr. Burchell's wife, Mr. Walter A. Hutt, Mr. James A. Cookman, Mr. Gabriel Mugerian, of Ashland, and Mr. Carlson, also of Ashland, Mass. Mr. David Aldrich, Mr. Leo Bousguet. Mr. Lawrence Rossi of the A.B.C. also was present. Mr. Aldrich stated he was one of the Incorporators and was in favor, also in favor, Mr. and Mrs.—Burchell. Against were: Mr. Walter A. Hutt, James A. Cookman, Leo Bousquet and Theodore E. Carlson and Gabriel Mugerian. At 8:25 P.M. Chairman Adams closed the hearing, making sure beforehand, that everyone had had a chance to speak—for or against, and that License transfer would be taken under advise—ment.

8:35 P.M. Mr. James A. Cookman remained a few minutes to report that the Town Dump is infested with rats, that his premises is being molested by them. Mr. Cookman stated that with the help of his dog, they destroyed eighteen (18) rats, that said rats are getting under the porch of his home on Middle Road.

8:40 P.M. Then appeared the Town Counsel, Alfred W. Howes.

Mr. Maguire Town Hall Custodian appeared briefly and discussed matters concerning Town Hall.

Then appeared Mr. Gabriel Mugerian and Mr. Theodore Carlson, both of Ashland, Mass., relative to their application for a Club License on the premises of the former Corland Club, Inc., on Southville Road, under the name of Holiday House, Inc. Chairman Adams read aloud the notice as published in the Worcester Evening Gazette concerning said Holiday House, Inc. Mr. Rossi also remained during this hearing. (Mr. Rossi is from the A.B.C.) Also appeared Mr. & Mrs. Richard H. Burchell, 7 Louis Road, Framingham, Mass. (These people are the same as attended the hearing tonight, at 8:00 P.M.) Mr. Mugerian handed in notices (Return Receipts) from abutters, B. Rufo of 290 Adams Rd., Newton, Mass., and F. Kearney (no address) name appeared on receipt of Mr. Rufo(s, also H. MacWilliams of 321 Lord Road, Ashland, Mass. Question came up as to whether or not the Davis Tractor Company was an abutter. Mr. Mugerian did not notify said Company of this hearing. Counsel ruled that abutters were across the street as well. (The Club License as discussed above is one and the same license and presen ly owned by Corland Club, Inc.) Selectman Burke asked Mr. Mugerian if he had had any violations when he first ran Corland Club, Inc., Mr. Mugerian answered "I did not". Chairman Adams, after giving everyone present a chance to speak pro or con on this license declared said hearing closed at 9:50 P.N., stating "the Board will take it under advisement". (Letter from Secretary of State's office is being awaited for by the Board, relative to Board's approval of location). License, as owned by Club 85, Inc., discussed. The general feeling of the Board is to revoke said license on the grounds that the present manager, Mrs. Marion L. Hilton is an unfit person to run the business, that operation of the Club, in so far as the Liquor License is concerned, has violated a number of the provisions of the Statute. and committed violations of the Rules and Regulations of the Local Licensing Authority (Board of Selectmen). Mr. Howes told the Board, that Mrs. Hilton maxe formal application for a renewal of Club 85, Inc.'s License, she has a right to a hearing. Said hearing has been set up for "ednesday, December 23, 1959, at 8:00 P.M., when Chief Mattioli and one of his Patrolmen, Officer, Fred L. Baker, Jr. will be present.

It was reported that the Secretary of S'ate's office through a Miss McAdam, called today, stating that through an error, her office neglected to send out above-mentione letter re: Board's approval of the Holiday House Inc.'s location, that her office will approve the Charter of said Holiday House, Inc.

At approximately 10@05 Officer Baker appeared and told the Board that he checked on Mrs. Hilton's address, as it appears on her application, i.e. 48 Emmons St., Milford, that a Milford sergeant told him (Officer Baker) she (Mrs. Hilton) has not lived at this address, for several months. Registered letter, dated May21, 1959, and addressed to 48 Emmons St., Milford, returned to Selectmen's office on June 5, 1959, marked "unclaimed".

10:45 P.M. Then appeared Mr. James Woodward to discuss the possibility of the Board's approval of the installation of two "Base Ball" machines at the Southborough News Shop and one Base Ball machine at Leon and Aggie's. Mr. Woodward contends such machines are not Pin Ball machines. Mr. Woodward was asked to send in pictures of such machines for the Board's incpection. Chairman Adams "can't see any harm in these "Base Ball" machines.

Selectman Burke wants to make further investigation, Selectman St. Maurice feels that said machines are Pin Ball machines.

Selectman St. Maurice then reported that he went over to Oak Hill Road with Chief Mattioli and the Highway Superintendent, Leo Pessini, making investigation on the Luco Construction Company, which company was granted a Zoning Permit on April 22, 1959, to erect a one-family dwelling only, as shown on plot plan submitted by said company. Mr. St. Maurice stated that it was discovered said Company's already having erected said house only twenty-two (22) feet from the accepted way and that said company is or already has erected an addition, which did not show on said Plan as submitted, when application for a Zoning Permit was resceived on April 13, 1959. Said company is being notified to attend a Selectmen's meeting to be held on Wednesday, December 30, 1959 at 9:00 P.M.

Zoning Permit UNANIMOUSLY VOTED: that Charles P. Harding be granted permission to erect a one-family house on the "corner lot at Richards Road andCordaville Road", as per Plot Plan submitted, which supersedes the Plot Plan as first submitted, said new plan's showing leaching field and brook, being approved provided certain conditions relative to brook are adhered to, and according to statement as signed, in writing, by Mr. Harding.

VOTED UNANIMOUSLY: that an Easement as given by Hart and Margaret Bryden Harris of Richards Road, who signed this instrument on October 30, 1959 be given to the Town Clerk, that she may record same with the Worcester County Registry of Deeds, and that covering letter accompany same.

Arrow-shaped sign, as erected by Dr. Myers, on Richards Road, again discussed Selectman St. Maurice reported that Dr. Myers is to send a letter regarding same.

Club 85, Inc. discussed, Town Counsel advised the Board to have Mrs. Hilton make statements under oath, when she appears at next week's meeting.

Corland Club, Inc. discussed. UNANIMOUSLY VOTED: not to approve the Transfer of the Location of the principal place of business of the Corland Club, Inc., holder of an All Alcoholic Beverages Club License to a 1-story, 1-room, wood frame building having a frontage of 36 feet and a depth of 24 feet on a parcel of land on the north side of Turnpike Road, approximately 275 feet west of Middle Road.

Proposed "Holiday House, Inc." again discussed. No action taken. Board to await letter from the Secretary of State's office enclosed which will be a "Statement of Facts" form to be filled out by the Board.

Bills approved for payment -- Treasury Warrant #53 -- Amount, \$13,055.54.

Recipt of Four-Hundred-Dollar Check #1566, drawn on the U.S. Trust Co., of Boston, from Rolde and Swartz, Contractors, for work done by the Southborough Highway Department on Richards Road, which was to have been done by said R & S Construction Company, but by agreement, was done by the Highway Department, since other drainage by the Town had to be done on said Richards Road, too.

The following Pole locations were UNANIMOUSLY VOTED:

- 1. "A" Street At a point which is approximately 654 feet northeast of Boston Road------ 1 Pole.
- 2. Boston-Worcester Turnpike (Westbound Lane) at a point which is approximately 141 feet east of Flagg Road---- Push Brace.
- 3. Breakneck Hill Road-at a point which is approximately 356 feet southeast of Mt. Vickory Road, southeasterly---- 2 Poles.
 (2 Present joint locations to be abandoned)

Report as given in by Selectmen's Clerk relative to the Edison Electric Company of Framingham is seeking a hearing from the Department of Pubic Works, to set up another line (high tension) between Ashland, Framingham, and a short distance into Southborough on which, at present time, said Company has a right-of-way.

Liquor License (All Alcoholic) application, as submitted by Mr. Francis E. Ramelli, with covering letter of same, dated, December 14, 1959, noted tonight.

"Town Road" (Route 85) Mileage Form relative to Chapter 81's mileage of 47.59 miles of Roads, signed by Board tonight.

UNANIMOUSLY VOTED: to abate certain of Selectmen's bills in the years, 1953, 1954, 1955, 1956 and 1957. Both Town Collector and Town Accountant are being notified. (See Board's leeter of December 17, 1959 under Town Clerk).

Meeting Adjourned at 12:00 Midnight.

Clerk to the Board of Selectmen.

MINUTES OF MEETING BOARD OF SELECTMEN

Dec. 23, 1959

7:30 P.M. Present: Chairman, Henry B. Adams, and Selectmen, Philip W. Burke and A. J. St. Maunice, also Town Accountant, Fred L. Baker, Sr. Bills approved for payment.

8:00 P.M. Then appeared Mrs. Narion L. Hilton, Manager of Club 85, Inc. and here attorney, Mr. J. Kittredge of Hudson, relative to hearing on the Club License for Club 85, Inc. The following persons attended this hearing and Voted:

E. H. Hadley, Hud Richard Kinnerson Carl Saar, Parker J. A. Bradley, We Vincent Dunn	n-Upton rville Rd.	11	favor	11	issuance " " " "	of 11 11 11	said " " "	Licen " " " "	se)
Mildred O'Malley	- Marlhord	Rđ	. Agai	inst	11	11	11	11	
Mr. Euatt	1101 1101 0	11	• 1150	11	11	11	11	11	
Royce Whittier	11	11	77	tt	11	11	11	11	
Robert Cibelli	11	Ħ	Ħ	77	11	11	11	11	
George Johnson	11	11	tt	11	11	11	11	11	abstained
Lee Cibelli	Sears	11	11	11	11	11	11	11	
Victor M. Benkosl		, 11	11	11	tt	11	11	13	
Edward Orzeck	ii	'n	11	11	11	11	11	tt	
Keith Piper	tt	11	ţţ	11	11	11	11	11	•
Ráy Cibelli	11	11	11	11	tt	11	11	11	
Cameron Bradley	Sears	11	11	11	11	11	11	11	
Jane Cibelli	Stow	11	11	17	11	11	11	tt	•

Total For.....5 Against.....11 l abstention

Board took above under advisement and later unanimously

Voted: that said License be revoked -- to take effect on Dec. 24, 1959 at 12:00 Noon.

MINUTES OF MEETING BOARD OF SELECTMEN

January 6, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St. Maurice, also Town Accountant, Fred L. Baker, Sr.

Bills approved for payment--Treasury Warrant #56--Amount, 8267.09. Voucher #1445, in the amount of \$1771.99 re: Engineering Services of Haley & Ward, on Mitchell Street, taken of warrant. Also approved Warrant #3, in amount of \$8404.73 for year 1960.

Snow Removal discussed

8:00 P.M. Then appeared Chief of Police, Francis J. Mattioli, Patrolmen, Pietrasiak and Baker, also Town Counsel, Alfred W. Howes. Discussion ensued relative to the possiblility of the Selectmen or the Town Counsel's being called to appear in Superior Court, Worcester, concerning appeal as having been made by Club 85, Inc., resulting from the revocation of said Club 85's 1959 Liquor Club License. Mr. Howes explained that the Board of Selectmen would not have to appear at a preliminary hearing that it might have to appear at a regular court hearing. Board to await further action by the Court, ifany.

Application of Mr. Vincent Dunn, Marlboro Road, for Club 85 Inc." Club License discussed. Mr. Howes told the Board he has no standing at this time.

8:45 P.M. Then appeared Fire Chief, John W. Boland, and Highway Superintendent, Leo J. Pessini, the razing of a barn on the property of Mrs. Ethel Wheeler, Prentiss Street, discussed. Chief Boland informed the Board that said building could not be burned, even though it is insured, that it would have to be knocked down into cellar and then burned. Said barn has been condemned by the Board of Health. It was agreed that Chief Boland and the Highway Superintendent would get together this Saturday, and if possible, take care of above-mentioned matter.

New Siren for Central Fire Station, discussed. Chief Boland stated that same is not satisfactory. Mr. Boland stated that he believes the Worcester County Electric is not giving sufficient electrical power, that new siren will cost about Six Hundred (\$600.00) Dollars. Mr. Boland stated that he was going to try to procure an alarm through Civil Defense.

Drainage condition as coming from the premises of Mr. Richard Welsh, Walnut Road, discussed. Said condition causing hazardous condition on turnaround. Mr. Welsh is being notified to remedy said condition immediately.

Drainage condition on Leslie property on Newton Street, discussed. Select-man St. Maurice explained, in detail said condition. Board VOTED not to do anything concerning said condition on Leslie property.

Drainage condition on Sealey property, White Bagley Road, discussed. Chairman Adams reported that he asked Mr. Sealey to write a letter to the Board. Easement, relative to the Town's cleaning out brook on Cordaville Road, at the Harris property, discussed. Various brooks in Cordaville, discussed.

Chairman Adams reported that he had received a request from Mr. Paul Wilson, member of the School Committee, for the Town to flood the skating rink. It was brought out that the School opend valve some time ago, which caused water to leave rink, that said valve was at one time on the outside of said rink until Highway Department was asked to install valve on the inside.

Mr. Adams reported that Mr. Wilson stated that the School Committee was to write a letter making request to have said rink flooded. Final agreement, Chairman Adams called Mr. Wilson, tonight, to close valve on said skating rink.

9:30 P.M. Then appeared De. Paul Ware and Mrs. Ware, Mr. Dwight Jacobs and his sister-in-law, Miss Marcia George, and Mrs. Esther Bushman. Mrs. Bushman asked the Selectmen to back them up on certain issues involving their properties on Main Street (Route 30) where the proposed new expressway is to go through. Mr. Jacobs presented to the Board an article, which he hoped the Selectmen would propose. Mrs. Bushman stated that if the State went through with its present plan they would be cut off from the Town. Mrs. Bushman requested of the Board that the Selectmen contact Mr. Edward McCarthy, Chief Engineer of the Department of Public Works so that discussion can be made upon this situation. Later, Selectman Burke suggested that he draft a letter to be taken to Mr. McCarthy concerning this matter. It was so VOTED: that a complaint be registered with said Department.

Mitchell Street discussed. Chairman Adams stated that he felt Haley and Ward's Plan on Mitchell Street, which was recently finished, was wrong. Both the State Engineer and Mr. Ward are being asked to attend a Selectmen's meeting on Wednesday, January 13, 1960 at 8:30 P.M. to discuss said Mitchell Street.

Town Counsel asked to check with Rolde and Swartz concerning connecting drains on Harris Drive and Bryden Roads.

Zoning Permit granted Henry J. Mitchell, as Power of Attorney for Robert E. Mitchell, to erect a 8 X 10 addition on foundation located on Turnpike Road, Fayville.

Drainage request, as made by Mr. Paul Beliveau, who contends that water is down off John Street and flowing into his cellar discussed. Possible investigation to be made.

Letter as received from Werner K. Steuernagel, Mitchell Street, concerning the condition of his driveway, as a result of the relocation of said Mitchell Street, discussed. Mr. Steuernagel is being notified that this matter is being taken up with the State Engineer and our Engineer, Mr. E. Warren Ward of Haley & Ward.

VOTED UNANIMOUSLY: that Mr. John Hill, Lyman Street be notified to build temporary steps to Mr. Steuernagel's home. Mr. Hill to contact Highway Superintendent to discuss this matter. Said steps to be wooden-frame.

New front doors for the Town Hall, discussed. VOTED: that a copy of the specifications, as submitted by Paul J. McCarthy, Building Contractor, be sent Mr. John Hill for quotations on same. Quotation as received from Mr. McCarthy, #298.00.

UNANIMOUSLY VOTED: Motions duly-made by Selectman Burke, seconded by Selectman St. Maurice, and made unanimous by Chairman Adams, that Holiday House, Inc., Gabriel Mugerian, Manager, be granted a Club License, subject to the approval of the A.B.C. on conditions that premises be adequately lighted, in the serving area and that the windows be clear and unshuttered during the licensed business hours.

Bonds, relative to definitive plans of the Planning Board concerning subdivision discussed. Adoption of the new Rules and Regulations of the Planning Board, in which is to be incorporated, specifications of the High-way Department, concerning the building of Roads in Southborough, discussed.

List of names to comply with Rules 6 & 8 of the Rules and Regualtions of the Licensing Authority, as received from the Fayville A. A., noted by Board, tonight.

Auditor's report received today -- noted by Board tonight.

Letter, dated December 31, 1959, as received from the Westboro Chronotype, relative to circulation, and Legal Advertising quotations, noted by Board, tonight.

Memorandum from the Selectmen's Clerk, as requested by Chairman of the Board, concerning possible changing of Selectmen's office to location in back of Town Hall, noted by Board tonight—no action taken.

Meeting adjourned at 12:20 A.M.

May Humen Clerk to the Board of Selectmen.

Memo: Received from Fayville A. A. list of persons who remain on premises after business hours, re: Club Licensees and Restaurant owners, conforming to requirements of Rules 6 & 8 of the Licensing Authority.

January 19, 1960

Members assembled at 7:30 P.M.

Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St. Maurice, also Highway Superintendent, Leo J. Pessini.

Selectman Burke reported to the Board that he had talked with Mr. E. J. Mc. Carthy, Chief Engineer, Department of Public Works concerning the proposed new highway (495) which is to pass through a section of the Town, and that if the Board members would go in to talk with Mr. McCarthy or Mr. Whitcomb before the hearing is held, that perhaps some changes could be made in the present set-up. UNANIMOUSLY VOTED: that an appointment be set up with Mr. McCarthy, at 9:00 A. M. Monday morning, January 25, 1960. Mr. Burke explained that if the Board made known their requests for changes now, said changes would be a part of the record, before hearing is to be held.

Article for the Town Warrant for March, 1960, were then set up. Mr. Howes, Town Counsel, being present.

The awarding of the Bid for the Annual Town Report, for 1960 was laid on the table until next Tuesday, when the Board will award same. It was VOTED: that 1300 copies of said report would have to be printed, and that said report would have to be delivered to every occupied dwelling. Possibility of changing or rescinding By-Law, relative to the delivery of Town Reports, discussed.

At approximately 11:25 P.M. Town Counsel, Alred W. Howes left office.

Then ensued a lengthy discussion concerning the proposed article relative to raising and appropriating a sum of money for the purpose of completing the John - Mitchell Street, road and drainage. Both Selectmen Adams and St. Maurice were not in favor of inserting this article as presented. St. Maurice stated that he felt that before any more roads be relocated, etc. that the Department of Public Works be consulted first. Final VOTE: Mr. Howes be instructed to make up this article to hear the further report of the Committee appointed under Article 12 of the Special Town Meeting held September 8, 1950. Selectman Burke told Board, committee is to be proponents of this article.

Discussion relative to, whether or not a new truck should be purchased for the Highway Department, discussed. Board to investigate the need for a new Highway Truck.

Article, relative to unemployment insurance discussed - to be investigated.

As of this meeting a Sixty-five article warrant was set up.

Meeting adjourned at 12:45 or thereabouts. The sound of Selectmen.

January 20, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams and Selectmen, Philip W. Burke and Arthur J. St. Maurice.

Then appeared Mr. Philip C. Beals, Clerk to the Planning Board with Mr. Cameron Bradley. These gentlemen discussed the possibility of the Town's accepting a Building Code, and the possibility of having an article placed in the Warrant for the Annual Town Meeting.

Bills approved for payment--Treasury Warrant # Amount, \$7,388.11.

8:15 P.M. Then appeared all permanent employees of the various Town Departments, as well as all members of the Personnel Board. Said meeting was held in the lower Town Hall. Chairman Adams turned said meeting over to the Personnel Board, and a discussion endued, relative to step-rates and salaries of the various employees. At the request of Chairman, Alexander Slack of the Personnel Board, Mr. David Aldrich took over said meeting and explained to all present that, since the employees did not approach the Personnel Board early in December, 1959, the article which his Board already presented to the Board of Selectmen, concerning new hourly rates and salaries, would have to stand. At the persistant questioning of Mr. Allison Booth, member of the Highway Department concerning seniority, Mr. Aldrich stated "there is no seniority". It was strongly felt by all employees, that since no step-rates were granted last year, a double step-rate should be considered this year.

While employees meeting with the Personnel Board continued, Fire Chief, John W. Boland appeared and the Selectmen discussed his Fire maintenance Budget, approving same. Town Counsel, Alfred W. Howes, was also present at this time.

Club 85, Inc., situation again reviewed. Mr. Howes feels at this time, that the matter has been dropped. However, he feels that all persons such as Police Officers, who have certain records, re: Club 85, Inc., be ready in the event they or others may be called into Court as witnesses.

Full-time fire chief discussed by the Board. Chief Boland brought this matter to the Boards attention tonight. Town Counsel to look up law relative to permanent Fire Chief, whether or not an article must be placed in the Warrant. The Fire Chief seemed to feel that it is up to the Selectmen.

9:20 P.M. The Highway Superintendent, Leo J. Pessini, appeared at this time.

Building Code again discussed. Town Counssl told the Board that he thought Town could not adopt a set of Rules and Regulations as set up by someone else, and suggested that the Planning Board appoint a Committee to study this matter. It was so VOTED. Article for same to appear in Warrant.

Articles for the acceptance of Bryden and Moulton Roads, so-called discussed.

VOTED: that said Articles be set up.

Question as to whether or not Mr. William H. Onthank, Tree Warden, can run for office again this year, since he will have reached the age of Seventy (70), discussed. Town Counsel also to look up this matter.

Superintendent Pessini then reported to the Board that the F.W.D. truck has lost its power, that it will cost quite a lot to put it back in shape, that the only thing this truck is good for is snow removal, that he (Superinten-

dent Pessini) understood that Marlboro was having the same trouble with its F.W.D. truck.

Mr. Pessini explained that he just had some work done on the front end of said truck at a cost of Eighty (\$80.00) Dollars. (work done by Bonazolli) that if he had gone direct to the F.W.D. people it would have cost the Town more. Mr. Pessini recommended installing a "Diesel" motor in said F.W.D. Selectman Burke directed the Superintendent "to get a price on new Diesel Motor". Mr. Pessini feels such a motor will last 10 or 15 years. Condition at Mr. Steuernagel's on Mitchell Street again discussed. Wall, at Mr. Playdon's discussed. Superintendent Pessini reported that this wall will not hold and is "going to fall down". Mr. Pessini also reported that five stone steps were installed for Mr. Steuernagel last week.

January 26, 1960.

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams and Selectman Arthur J. St. Maurice.

VOTED: to approve most of the budgets--Civil Defense Director, Moth Superintendent, Chairman, Industrial Development Commission, Chairman, Town Grounds and Services Department are to be called in to discuss their budgets. The awarding of the B id on the Annual Town Report, again laid on the table. Town Warrant again reviewed--necessary changes were made.

VOTED: to again review budgets with Mr. Burke at meeting of January 27, 1960

Meeting adjourned at 12:00 Midnight.

Clerk To the Board of Selectmen.

MINUTES OF MEETING BOARD OF SELECTMEN

January 27, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St. Maurice.

Bills approved for payment--Treasury Warrant #6--Amount, \$28,439.92.

7:45 P.M. Then appeared Police Chief, Francis J. Mattioli, handing in his bi-weekly report from January 11th to January 23rd, 1960. Report accepted. Chief Mattioli reported that the new drive shaft in the cruiser was broken over the weekend. Police Chief's budjet discussed with him.

8:30 P.M. Then appeared Mr. William H. Onthank, who explained the duties of bothe the Tree Warden and the Moth Superintendent.

8:40 P.N. Then appeared Town Counsel, Alfred W. Howes. Possibility of setting up Dutch Elm and Tree Warden Departments under Forestry Control Department, considered.

Between 8:45 and 8:50 P.M. Civil Defense Director, Homer Bates appeared. Auxiliary Police discussed.

UNANIMOUSLY VOTED: that the present members of the Auxiliary Police's appointments be extended to March, 1960. Budget of the Civil Defense widely discussed.

9:05 P.M. Then appeared Highway Superintendent, Leo J. Pessini, reporting that it would cost Town of Southborough, \$4600.00 for a Diesel Motor for the F.W.D. Superintendent suggested having Grader overhauled.

Town Counsel reported that sign, as owned by Dr. Myers has not been moved. VOTED: that Dr. Myers be asked to remove said sign.

All Alcoholic License for "Holiday House, Inc." discussed.

Bid on Annual Town Report for the year ending 1959, UNANIMOUSLY VOTED and awarded the News Printing and Publishing Company as follows:-

VOTED: to award you (News Printing and Publishing Company) the bid on the printing of the Town of Southborough's Annual Report for the year ending December 31, 1959, for Thirteen Hundred (1300) copies of said Report, including Town Warrant and Advisory Committee Report, at the rate of Six and 60/100 (\$6.60) Dollars per page, also including for the front cover of said Report, a picture of the Southborough Town Hall.

Noted by Board tonight, was notice re: hearing of Charles Pieper, concerning his sub-division bounded as follows:-

Northerly by land of Charles Barton and Charles P. Pieper.

Westerly by land of C. Richard Whitemore.

Southerly by land of Charles B. & Gertrude K. Peters and George A. Parmenter.

Easterly by land of Charles P. Pieper.

Chairman Adams reported that he has notified Selectmen, relative to a hearing on Route \$495, which is to be held on Tuesday, February 2, 1960, at 10:30 P.M., in the Auditorium of the Department of Public Works Building.

February 3, 1960.

Members assembled at 7:00 P.M.

Present: Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St. Maurice also Herbert E. Banfill, Deputy Sheriff, Town Clerk, Eleonora F. Burke, for the purpose of drawing jurors for both Civil and Criminal Sessions starting March 7, 1960, in Worcester. Chairman Henry B. Adams drew name of Lena A. Carloni and Selectman Philip W. Burke drew name of Charlotte McCullough. Sheriff Banfill is to notify both parties.

Bills approved for payment--Treasury Warrant # 7--Amount, \$8264.25.

Hearing, as held in the Bigelow School, Marlboro, at 3:30 P.M., all members of the Board having attended same, discussed. Said hearing concerned, related to the proposed Route 495, formerly referred to as Route 110. Letter to the Department of Public Works, dated February 1, 1960, as read at this hearing by Selectman Philip W. Burke, and which had been approved at a previous meeting of the Board of Selectmen, discussed.

Collected taxes as owing the Town, and suggested an informal meeting with Dr. Hugh McDonald, next Wednesday night to discuss this matter. According to Selectman Burke, who after discussing this matter with Mr. Herman Dine, Director of Accounts, Southborough is #l as having the highest total of outstanding uncollected taxes in the State. VOTED: that Selectman Burke contact Dr. McDonald and ask him to attend meeting of February 10, 1960 to discuss this matter.

Selectman St. Maurice reported to the Board members that it would cost the Town approximately two thousand (\$2000.00) Dollars to have plans set up concerning drainage of brooks, in Southville, and showed the Board where he and the Highway Superintendent, pinpointed the work to be done on the report as submitted by Whitman & Howard, Inc., its being indicated in red crayon. Two Articles are to appear in the Town Warrant relative to these matters.

Board then discussed the possibility of changing the names of Walnut Hill Road to "Bigelow Road" and Walnut Road (Red Gate) to "Hickory Road".

8:15 P.M. Then appeared Town Counsel, Alfred W. Howes.

Hearing, as held in the Legion Rooms, last night, on Town Manager, widely discussed by the Board. It was strongly felt that an official notice of said hearing should have been forwarded to the Board of Selectmen, this Board's being UNANIMOUSLY against such a Bill. Board UNANIMOUSLY WOTED: that a letter be sent the "Legislative Committee on Towns to inform said Committee that this Board did NOT receive any notice of said hearing as being held in the Legion Rooms on Tuesday, February 2, 1960. It was also VOTED: that a request be made to the Clerk of said Legislative Committee to notify Towns whenever a Bill affecting a Town, be sent that Town in ample time, so that the parties concerned may have a chance to be heard, for or against.

8:30 P.M. Then appeared Rudolph Carloni and Raymond Juseaume, being from Southborough and Marlborough, respectively, for the purpose of obtaining a Zoning Permit to use the present building, being 40' X 35' on the premises of Burnham located on Marlboro Road and to add onto said building a 5' X 10' office space, so that said building and addition may be used for the business of selling fruits and produce. Both Mr. Carloni and Mr. Juseaume stated that all seasonal fruits and vegetables would be purchased in Southborough, and out of season would be purchased from the South, that a majority of said fruits and vegetables would be purchased in Southborough. Also requested

was permission to erect picket fence so that said property would be a little more enhanced by same. Building, according to Mr. Jusuaume, is be painted in front. The Town Counsel questioned as to whether or not a sign could be erected. UNANIMOUSLY VOTED: that Carloni and Jusseaume be granted a Zoning Permit to use building as presently owned by Burnham on Marlboro Road, as a roadside stand, and to permit the erection of an addition to be used as an office for said roadside stand, that said roadside stand is to be used for the sale of Fruits and Produce, the majority of which is to be purchased in the Town of Southborough.

Layouts of the new streets, viZ: Harris Drive, Moulton and Bryden Roads, so-called, discussed. Mr. Howes explained that Harris Drive, sO-called, could be placed in two (2) articles instead of four. (David Zussman of Business Development, Inc., had completed a certain section of Harris Drive, so-called—the rest of Harris Drive, sO-called, had been completed by R & S Construction Company. Mr. Howes explained that these articles could be placed as two (2) instead of four (4). Articles are to read "or whoever may be the owners thereof", thereby eliminating two (2) extra articles in the Warrant. UNANIMOUSLY VOTED: that layout concerning Harris Drive, so-called, be written so as to include both portions of said Harris Drive, so-called. Layouts for Bryden and Moulton Roads, so-called, to be written up as two separate roads.

"Bill of Complaint" as received from Attorney, William J. Kittredge, Hudosn, who represents Mrs. Marion L. Hilton, Manager of Club 85, Inc., noted by Board tonight. Town Counsel explained that it was his belief said document was sent here in mistake, since the Board of Selectmen, a few days after receipt of said "Bill of Complaint", received from Mr. Howes, a "Petition of Review" as sent him (Howes) by said Attorney, William J. Kettredge concerning said Club 85, Inc. Mr. Howes, however advised the Board "to keep on file" said "Bill of Complaint". Mr. Howes further stated that he didn't think the Board had anything further to do since "No Order of Notice" has been received in Selectmen's office concerning said Club 85, Inc.

Due to a misunderstanding some time ago, Frinks Snow Plow, as belonging to the Town, was sold. Bids on said snowplow were to have been received and then VOTED upon. Said snowplow is now to be reclaimed and votes taken on same before said snowplow is to be released for sale. Highway Superintendent, Leo Pessini, is to check on this matter.

Board discussed proposed Article 42 for this Town Meeting (Annual). Said article at this time refers to a sum of money to e raised and appropriated to take care of the Steueenagel driveway, which driveway was greatly disturbed when work was being done on Mitchell Street, the latter part of 1959. UKANIMOUSLY VOTED: that said Article be taken out of Warrant--sum of money to come out of Special Maintenance Account instead.

UNANIMOUSLY VOTED: that application for a Zoning Permit, as received in Selectmen's office on January 27, 1960 from Murwel Construction Company to erect a one-family house-dwelling on "Lot 17", Walnut Road held up, as Planning Board's notice read "unless this is one of the restricted lots". Board believes at this time spid lot is a "restricted Lot."

Meeting adjourned at 10:40 P.M.

Clerk to the Board of Selectmen.

February 17, 1960

Members assembled at 7:30 P.M. and went into executive session until 8:00 P.M. Present; Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St. Maurice.

8:00 P.M. Then appeared Mr. Gabriel Mugerian, Ashland, Mass. handing in certified mail notices from his abutters, abutting premises on Southville Road, formerly known as "Corland Club, Inc", as a result of a hearing being called for tonight on his (Mugerian's) application for a Club License for "Holiday House, Inc." No one appeared in opposition. Motion made by Selectman Burke, Seconded by Selectman St. Maurice, and made unanimous that, subject to the approval of the A.B.C. Holiday House, Inc., be granted a Club License with Gabriel Mugerian, of Ashland, as its Manager, on premises as formerly used by "Corland Club, Inc."

Hearing, as held at the State House, yesterday, for the opposition, relative to Town Manager Bill, discussed.

Bills approved for payment -- Warrant #9 -- Amount, \$6624.59.

8:30 P.M. Then appeared Mr. John A. Baveri, in his capacity as a member of the V.F.W. asking for said V.F.W., the use of the Kitchen and toilet facilities of the Fayville Village Hall. Mr. Baveri also explained that a great deal of heat is lost, he believes, due to rust in the pipes which are connected to the V.F.W. rooms, from the Fayville Village Hall's furnace, which has been heating said establishment. Fayville Hall Committee is being notified to attend a meeting, next Wednesday, at 7:30 P.M., to discuss this matter.

8:45 P.M. Then appeared Town Counsel, Alfred W. Howes.

Mr. Baveri also brought the possibility Fayville Athletic Association purchasing the Fayville Village Hall. Said Fayville Athletic Association is at present contemplating erecting a new building. Town Counsel explained that said Village Hall was at one time, about 1910, brought into being by the "Fayville Improvement Society" by, Mr. Howes believed, Dr. Proctor and Dr. Lindstrum for the purpose of improving Fayville and having all kinds of social and civil functions. It was felt that said Hall could not be sold, that the Fayville Athletic Association would have to submit plans for their proposed new building.

Hearing on Town Manager, as held in the Legion Rooms on February 2nd, and to which no official notice had been received by the Selectmen, again discussed. Selectman St. Maurice brought out that under Section 14 of this Town Manager Act, appointees have to be Residents of the Town of Southborough.

The garaging of certain trucks, trailer, etc., as verbally requested recently by Mr. & Mrs. Williams of 134 Beaver Street, Framingham, in the old horse barn as formerly owned by Deefoot, discussed. After consulting the Statute on this matter, Mr. Howes stated "I don't think the Nortons can garage their trucks."

9:15 P.M. Then appeared Mr. & Mrs. Norton relative to the above matter. Mr. Norton explained that they run "three tractors, three oil trucks and one dump truck--we run two tractors and one trailer as a spare--dump truck off season". Mr. Norton explained that the oild tanks would, at all times, when parked, be empty, that said trucks would leave place of garaging at 6:00 P.M. in the evening and return around 7:00 or 8:00 A.M. in the morning, empty, being parked all day long until 6:00 P.M. the following night.

Town Counsel Howes told both Mr. & Mrs. Norton that they would have to get a Variance, since they wish to store more than three (3) vehicles, There also was the question as to whether or not they (Norton's) would have to apply for a gasoline License, even though they did receive a Variance—Board advised these people to contact the Board of Appeals—it was also VOTED that a letter notifying the Board of Appeals of this action, be sent said Board.

It was also VOTED that Board of Appeals be notified concerning letter as received from Miss Violet Ramsdell, relative to the possibility of someone else living in trailer, as presently occupied by the Lozeau family, whose Permit for said trailer expires this year. Copy of said letter sent said Board of Appeals, its being dated January 17, 1960.

The Thomas Lee case discussed by Mr. Howes. Through a letter, dated 2/15/60, Mr. Howes explained to the Board that since said Lee did not appeal his case within the limited time for an entry of said appeal to the Supreme Court (Judicial), said case is now closed. Final decree handed down on January 4, 1960. Mr. Howes explained he had spent about 135 hours on above-named Lee case, and charged town ½ minimum fee.

Permit to store extra gallons of gasoline underground, as applied for by Mr. Leo Isodice, who operates the Gulf Service Station, at corner of Newton and Main Streets, discussed. It is the feeling of the Board that Mr. Isodice will have to apply for another gasoline license, since present license was granted for 6000 gallons, and that a hearing will have to be held, abutters notified.

Poll taxes, as outstanding, discussed with the Town Counsel. Mr. Howes suggested abating those poll taxes outstanding where parties have moved out-of-town. Town Counsel stated there wouldn't be any trouble collecting Motor Vehicle Excise. It was UNANIMOULSY VOTED: that Mrs. McDonald, Town Collector, avail herself of possible means of collecting outstanding taxes before any abatements are granted by the Assessors, and that she employ a new deputy if the man she now employs is not collecting said taxes.

Welnut Road and Walnut Hill Road discussed. Motion made by Selectman St. Maurice seconded by Selectman Burke and made unanimous that Walnut Hill Road, as presently known, be changed to "Bigelow Road", and that Walnut Road as presently known, be changed to "Hickory Road", and that the County Commissioners, Department of Public Works, and all the Post Offices, as well as the Town Clerk, be notified of the Board's action tonight.

Request by Town Treasurer relative to nofifying all departments concerning payrolls discussed. UNANIMOUSLY VOTED: that Town Treasurer's Clerk, take care of such notices, in the future.

VOTED: Permit to open Way to Worcester Gas Light Co., for the purpose of repairing gas leakage on Central Street, Fayville.

VOTED: that Proclamation concerning Brotherhood Week, from 21 through 28 of February, and copy of same be sent to: The National Conference of Christians and Jews, Inc., 73 Tremont Street, Boston, Mass.

Letter, dated February 13, 1960, from Town Counsel, Alfred W. Howes, relative to the question concerning the expiration of Town Clerk's office, received in office tonight. This letter is an exact replica of letter as mailed the Selectmen on February 13th, with the exception of date, February 11th, and which was not received in the Selectmen's office until February 15th, being delayed at the Post Office.

According to Town Counsel Howes, it is his "firm opinion that she (Town Clerk) was elected for the year which remained of Mr. Kelly's term, despite the fact that the voters may have thought that her term would be for three years ending in 1962" (See Mr. Howes letter filed under "Town Clerk".

Meeting adjourned at 11:30 P.M.

Clerk to the Board of Selectmen.

February, 24, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St. Maurice. Town Accountant, Fred L. Baker, Sr., did not attend this meeting.

Then appeared Mr. Thomas Ferris, Chairman Fayville Village Hall. Discussion ensued, relative to the use of the kitchen and toilet facilities by the Veterans of Foreign Wars, of the Fayville Village Hall, also relative to the cost of such access to said facilities.

<u>UNANIMOUSLY VOTED:</u> that Mr. Ferris investigate cost and possibility of said access and that he (Ferris) would forward a letter informing Board of the above.

7:55 P.M. Then appeared Chief Mattioli handing in his bi-weekly report from February 7 through February 20, 1960. Report accepted. Chief Mattioli brought up the possibility of, in the future, posting copies of the Warrant at the Southborough News Shop, Community House, Holmes' Variety Store, in Southville, since, as he explained, the railroad property is now privately owned. Possible amendment to By-Law, to be made and placed in the Warrant of the next Town Meeting.

Chief Mattioli also suggested the possibility of having the Boy Scouts deliver the Town Reports, Etc., this year.

<u>UNANIMOUSLY VOTED</u>: that Mr. Setterlee, Scout Leader, be contacted concerning this matter, and that a minimum of Fifty (\$50.00) Dollars be paid said Scouts for same.

Chief Mattioli then showed Board condition of Flag--badly toen.

VOTED: that new Flag be purchased and charged to the "Town Hall Account".

Selectman Burke then reported to the Board that he had talked with Highway Superintendent, Leo J. Pessini, concerning a road sweeper, that a party who presently owns such a sweeper wishes to sell same for Eighteen Hundred (\$1800.00) Dollars, that said sweeper is worth about Eight Thousand (\$8000) Dollars, that said sweeper has a good machine and that three new tires and that the husband of the woman who wishes to sell said sweeper, is deceased and she wants to "get rid of it", that said sweeper is a "Wayne".

Selectman Burke also reported seeing our cruiser shasing car on Lyman Street, in Westboro, and questioned same. Chief Mattioli is to discuss matter with his patrolman.

Bills approved for payment Treasury Warrant #10--Amount, \$14,516.01.

8:30 P.M. then appeared Highway Superintendent Leo J. Pessini.

Selectman St. Maurice questioned the right of the Selectmen to place, on the Annual Town Warrant, the question concerning the acceptance by the Town of a Department of Public Works. Selectman Burke stated it was the intent that said question should be on the Warrant.

Map as received from the County Commissioners, relative to Oak Hill Road, discussed. The Luco Construction Company also discussed at this time. Said Company has already erected a one-family house-dwelling on said Oak Hill Road but not, it is felt, as "per Plot Plan submitted". Said Company is to attend a meeting of the Board of Selectmen, to be held on Wednesday, March 2, 1960, at 8:00 P.M. According to Superintendent Pessini, the bounds on

the Luco Construction Company&s property, were not properly placed, about twentu-eight feet away from house, also Toll Road has made a taking.

Mr. Pessini also stated that Mr. George Highland, who is associated with the Massachusetts Turnpike Authority, stated that said Mr. Highland agreed that four (4) catch basins should be installed on Woodland Road.

The hazarduous condition which still exists on Woodland Road, as a result of drainage coming down off of the Toll Road discussed, and reviewed, by both the Board and Mr. Pessini. The Town for quite some time has tried to have the Massachusetts Turnpike Authority take care of this condition.

<u>VOTED</u>: Unanimously that all correspondence relative to the Massachusetts Turnpike Authority be turned over to the Town Counsel.

Laying out of Middle Road discussed. Since Mr. Charles Mauro is one of the persons interested in having said Road laid out, it was;

that he be contacted in order that five (5) names be submitted on said Petition, and that he (Mauro) pay the required fee for said layout, of Five (\$5.00) Dollars. Selectman Burke to contact Mr. Mauro.

Slope Easements, on Framingham Road, discussed. Selectman Burke, being private owner of property on which State wishes to obtain Slope Easements, is to take care of this matter.

Request as received from All States Freight concerning the removal of a tree located near the road (Route 85) at the exit gate of their terminal discussed. Clerk reported that the Tree Warden, William H. Onthank, had investigated this condition and reported to her on the Twenty-third of February, that removal of said tree "is not necessary". Since the All S_ates Freight considers this condition a "safety problem", it was,

UNANIMOUSLY VOTED: that the Chief of Police investigate this matter.

Lot #17, Walnut Road, concerning the application of Murwel Construction Company for a Zoning Permit, discussed. Board is to make further investigation, as tonight, in the presence of both Mr. Beals, Clerk, and Mr. Cameron Bradley, members of the Planning Board, said Lot was discussed. Both Planning Board members stated that this particular lot is "very wet".

UNANIMOUSLY VOTED: that the Worcester Gas Light Company be granted Permit to Open and Obstruct a Way on Maple Street.

Article 28 of this year's Town Warrant, relative to recommendation, as set forth by the Advisory Committee, concerning \$1,000.00 for Engineering Fees, discussed at length. Selectman Burke is to get in touch with both the Planning Board and the Board of Health concerning the same. List of recommendations, concerning the entire Warrant for 1960, as received on February 23, 1960, from the Secretary of the Advisory Board, noted tonight.

UNANIMOUSLY VOTED: that the Committee on Mercantile Affairs, Gardner Auditorium, State House, Boston, be notified that the Board of Selectmen registers its opposition to Senate Bill 281, House Bill 1375, and House Bill 2423 concerning Zoning. Planning Board members also informed Selectmen of their opposition to the above Bills, and are to notify said Committee of same.

Invitation of the Southborough Village Society, to be a part of the panel of authorities at the Pre Town Meeting on March 8, 1960, at 7:45 P.M. note by Board, tonight.

Request by Chief Mattioli, that his Tenure Act referendum question be placed on the Ballot for March 21, 1960 election, noted by Board tonight.

Meeting adjourned 11:30 P.M.

Clerk to the Board of Selectmen

March 9, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St. Maurice.

Since there was no Warrant this week, due to illness of Town Treasurer, an appointment was set up, at this time, for Chief Mattioli, who handed in his bi-weekly report from February 21 through March 5, 1960. Report accepted.

Discussion ensued relative to the Board's attendance, last night, at the pretown meeting, which was held in the Fayville Village Hall, under the auspices of the Southborough Village Society.

Then appeared Mr. Leo J. Pessini, Superintendent of Highways, Mr. 7:50 P.M. Pessini was instructed by the Board to clear snow around Town Hall, preparatory to the Annual Town Meeting, March 14th. Chevrolet dump truck widely discussed. Mr. Pessini contends that the condition of said truck was caused by the driver of same. Mr. Pessini told the Board that said truck was being run in "low speed", that he (Pessini) saw the driver (Cunningham) driving sai truck in low speed "at the school yard", that "with him" (Mr. Pessini referred to Mr. Cunningham) "he wants this job (meaning Sypecintendent's) and has wanted it for a year. Mr. Pessini stated that he has told the men before, to check the trucks if they knew there was something wrong. Mr. Pessini also stated that when Mr. Cunningham worked for former Highway Superintendents he gave them a "hard time". The motor of said truck, as a result of driving same in low speed on level ground burned out. Mr. Pessini stated that when said truck was towed back to the garage "it was still smoking", "it was so hot". Mr. Pessini told the Board that Mr. Cunningham was continually "griping" concerning wages as paid the operator of the tractor. Selectman Burke stated that he felt that a man should not be held 100% responsible for the total destruction of equipment. Mr. Pessini stated that Mr. Cunningham had it "wide open" in low gear "because he wants a new truck". Mr. Pessini stated "Booth has applied to the Water Department". Mr. Pessini stated that he told Mr. Cunningham to get another job that "Friday night he as all done."

Breakdowns of the various Highway Department Equipment, during the recent snow storm of March 3rd and 4th further discussed. UNANIMOUSLY VOTED: that a COMPETENT MECHANIC be employed to give monthly reports on the general condition of all Highway equipment from now on. The breakdown of the transmiasion on the F.W. D., discussed. It was also greed by the Board that when a driver of a truck notices anything wrong with his truck, he make a report of same to his Superintendent. Mr. Pessini reported that recent snow storm cost Town about Two Thousand (\$2000.00) Dollars, counting salt, etc. It was brought out at this meeting that the Town of Southborough did not hire Marlboro Equipment, but that after the City of Marlboro had released those men who were working for it, Mr. Granger, Highway Superintendent for said City notified these men that if they wished to go to Southborough, that he understood our Town was in need of assistance, since our equipment had broken down.

VOTED UNANIMOUSLY: that those men who helped in the said recent smow storm be notified of the appreciation of the Board and Superintendent of Streets, for their fine assistance.

8:35 P.M. Then appeared Mr. Clifton Cunningham, a member of the Highway Department. Also appeared at this time Town Counsel, Alfred W. Howes. Mr. Cunningham asked if the other members of the Highway Department were going to

be present. Selectman Burke stated that the Superintendent of Streets would call them in if they were needed. Mr. Pessini accused Mr. Cunningham of running the motor of the Chevrolet dump truck, in low gear and racing said motor, so as to cause same to be burned out, and that as far as he (Superintendent Pessini) was concerned, Mr. Cunningham was "all through", this Friday night, as a member of the Highway Department. Said burned out motor occurred on the night of the snow storm of March 3rd, 1960. Chairman Adams stated, that as far as he was concerned Mr. Pessini was the Superintendent and knew what he was doing. It was the unanimous opinion of the Board that as Superintendent of Highways, Mr. Leo Pessini is in control of the Highway Department.

9:00 P.M. Then appeared Mrs. Katherine S. Wood, Realtor, of Framingham, for the purpose of aking permission to set up a Real Estate Office, in two rooms, on the premises located at the corner of Boston and White Bagley Roads, now or formerly of Justin J. McCarthy. Mrs. Wood explained that she is interested in purchasing said McCarthy home, and that two persons would be employed, also, that she wishes to have a parking lot at said premises. Town Counsel Howes as well as Mrs. Wood, mentioned a decision had been handed down by the Courts relative to such a case, that same appeared in the papers. It was agreed, by the Board, that the Town Counsel would officially investigate and let her know their dec sion. Mrs. Wood had explained also that the appearance of the said premises would "not be changed" that two doors, however, would be installed.

Various cases now pending, relative to sub-divisions, discussed. UNANIMOUSLY VOTED: that Board is to use the services of the Town Counsel until official permission is given by the Selectmen, unless in the case of an emergency.

Selectman Burke reported to the Board that the Planning Board had received summons to appear in Court, relative to the Charles Pieper Case. It was brought out that the Planning Board disapproved definitive plans of Mr. Pieper on the basis dead-ending a street five (500) feet from another street was in violation of the Rules and Regulations of the Planning Board. Mr. Howes told the Board that he didn't think the Planning Board could stop a person at 500 feet thereby leaving the rest of the land unusable. It was Mr. Howes feeling that the actions of the Planning Board were not justifiable.

9;20 P.M. Then appeared Calvin Mauro, Allison Booth, George Boothby, Clifton Cunningham and Highway Superintendent, Leo J. Pessini. Condition of Chevrolet truck again discussed. Also discussed, was the disension in the Highway Department, Board told all present that it was agreed that a monthly check-up by a mechanic was to be given all pieces of equipment. Mr. Pessini was asked by Selectman St. Maurice, how was the condition of the Town equipment prior to the snow storm. Mr. Pessini answered all equipment was in working condition, when men started to plow roads that night.

Disension in the department was realized at this meeting as a result of the men not receiving wages in comparison to others who are doing the same type of work. Selectman Burke stated "Department (Highway) as a whole, is underpaid. The Board informed the men that it would do whatever possible to help straighten out this matter but that it takes time.

Mr. Pessini reiterated that Mr. Cunningham was causing said disension in his department, that there were arguments relative to certain of the Highways members receiving certain wages, when he (Cunningham) felt he should be receiving the same said wages.

10:00 P.M. Members of the Planning Board appeared at this time. Also appeared, Mr. Asadour Topalian. A very lengthy discussion ensued relative to the Charles Pieper case, which is presently pending. Some time ago, the

members of the Planning Board had received summonses to appear in Court concerning said Pieper case. The Planning Board is not in favor of permitting a turnaround on a part of this sub-division, on the basis of it's not "complying and conflicts with best interests of the Town--it isn't safe as a matter of Public Health". Foregoing statement made by Mr. Sumner Elton, of the Planning Board. It was brought by the Planning Board, at this meeting that as far as Mr. Pieper is concerned he is not contemplating any more than what was shown on Plan as shown Board of Selectmen tonight. It was also brought out that this case was going to be put on "April List" for trial. Mr. Howes Town Counsel, feels that the Town hasn't too good a chance to win this case, should it go to the Supreme Court. Mr. Howes did state that he hadnever got a copy of the "Pleading" and "Bill of Complaint" and wants to read same. Mr. Howes later told the Board that he felt that the Planning Board doesn't have the right to stop anyone from building on dead-end streets but will investigate further. Board VOTED UNANIMOUSLY not to have, if possible case brought to Court.

VOTED: that Zoning Permit be granted to Mrs. Elizabeth Clark, 80 Edgebrook Road, Framingham, to erect one-family dwelling on West side of Pine Hill Road.

VOTED: that Zoning Permit be granted to Mrs. Ann Donahue, to erect a one-family house, at corner of Park and Stow Roads.

VOTED: that Dorothy A. Carman be appointed as a Checker in Precinct 1, taking place of Jessie W. Collins, and , , ,

VOTED: that Josephine O'Donnell be appointed as a Checker in Precinct 11, taking place of Edith Boutilier, deceased.

MEMO: Noted tonight, Public Utilities Order re: D.P.U. 13166 re: Petition Edison Company.

MEMO: VOTED: to grant Petition (Pole Location) New England Tel & Tel and Worcester City Electric Co., to locate in Parkerville Road, at a point which is approximately 325 feet south of Worcester, Boston Turnpike, southerly, 2 poles.

Meeting adjourned at 12:00 Midnight

Clerk to the Board of Selectmen

March 16, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Henry B. Adams, Selectmen, Philip W. Burke and Arthur J. St. Maurice also, Town Accountant, Fred L. Baker, Sr.

<u>VOTED:</u> that one hundred (\$100.00) dollars may be expended to have two (2) brackets welded onto side of bucket of tractor.

7:55 P.M. Then appeared William Binder, Clifton Cunningham, and Joseph Moran and Bruce Whitman, Mr. Binder's helpers, for the purpose of discussing the situations alledged by the Superintendent of the Highway to have arisen on the nights of March 3rd and 4th, 1960, while plowing snow. After thorough interrogation of above-mentioned men, it was found by the Board of Selectmen, motion being made by Selectman, Philip W. Burke, seconded by Selectman, St. Maurice and made unanimous by Chairman, Henry Adams, that Clifton Cunningham was not inebriated while working for the Highway Department on March 3rd and 4th, 1960.

Mr. Cunningham brought up the matter of his collecting Social Security, Selectman Burke stated that if he (Cunningham) brought form to be filled out to office of Selectmen, said form would be taken care of.

Powers and duties of the Highway Superintendent discussed.
UNANIMOUSLY VOTED: a vote of confidence to the Highway Superintendent. The
Board feels that until such time as Mr. Pessini is unable to properly hold
Tertain powers and duties in his capacity as Highway Superintendent, he is to
continue in said capacity.

8:3- P.M. Then appeared Mr. Howes, Town Counsel.

Bills approved for payment--Treasury Warrant #13--Amount, \$11,796.56.

Proposed "Master Plan" of the Town of Southborough, as voted at the Annual Town Meeting, discussed with Town Counsel.

VOTED: that the Boy Scouts, Troup 1, be paid Seventy-five (\$75.00) Dollars for delivery of Town Reports, and that Chairman, Henry B. Adams present check for same to said Boy Scouts.

VOTED: that certain equipment formerly used by Peters' High School be sold to Algonquin Regional High School. (See our letter dated March 18, 1960 under "School Committee")

Special Town Meeting, discussed. To possibly come up in May of 1960.

Chairman Adams reported tonight that a Mr. "Cook" is interested in purchasing Fayville Village School.

Pieper case again discussed with the Board by the Town Counsel. Mr. Howes stated that some of the material that the Town has on file, relative to this case is "scandalous", and that said material is not applicable.

VOTED: to hold a "round table discussion" with the Planning Board, Mr. Pieper and his Attorney Mr. Shipiro, and the Board of Selectmen, in the Selectmen's office on Thursday, March 24, 1960 at 8:00 P.M.

Shipper case again discussed. (Re: damage claims on his land on Fisher Road) it was brought out that Mr. Williams, Mr. Shipper's Attorney, stated he (Shipper) has lost the equivalent of two (2) lots. Mr. Adams stated "we ought to give Shipper something, but not Two Thousand (\$2000.00) Dollars". Mr. Howes feels said Shipper cannot win this case as he did not file in time.

VOTED: that Mr. Shipper be paid three cents (3¢) a foot for damages. Mr. Howes to get in touch with Mr. Williams. Limit of money to be offered Mr. Shipper, \underline{VOTED} at Five Hundred (\$500.00) Dollars.

Petition of Town to State for Chapter 81 Funds in the amount of \$13,200.00, signed tonight.

Letter as received from Mrs. Alice Parmenter, relative to damages to her crops, as a result of a drainage condition coming from Peters High School discussed. Copy of said letter is being sent the School Committee, asking said Committee, to let Selectmen 'now what action it is taking in the matter.

VOTED: that Senator Joseph F. Gibney and Representatives Nathan Rosenfeld and John F. X. Davoren be notified of the Board's strong feeling concerning urging them to exert every effort to secure the Six Million (\$6,000,000.00) Dollars which has been requested by the Department of Public Works for Chapter 90 work, for this year, 1960.

VOTED: that Mr. Thomas Williams, Local Branch Manager of the Worcester County Electric Company, be notified of the change of mame re: Walnut Hill Road to Bigelow Road, as VOTED: at meeting of February 17, 1960. Copy of this same letter has also been sent the New England Tel. & Tel. Company.

Dpartment under Division of Industrial Accidents, is being notified that Town carries Workmen's Compensation.

At the request of the Town Accountant, Mr. Fred L. Baker, Sr., a letter is being sent New York Central Railroad, urging same to give consideration to the possibility of a 7:05 A.M. train from Worcester, stoppingat either Cordaville or Southville stations, also that a 5:05 P.M. out of Boston stop at either of the Above-mentioned stations.

Progress report concerning John and Mitchell Streets brought to office, March 14th, and noted.

VOTED: that letter as received from Department of Public Works, dated March 7, 1960, re: Tidal Wave be placed on Warrant for Special Town Meeting.

VOTED: that Worcester County Electric Company be granted permission to locate on: Boston and Worcester Turnpike, starting at the easterly corner of Washington Street, and proceed easterly...... Poles.

RESOLUTION: that it be recorded in the Minutes of this meeting that Selectman St, Maurice and Selectman Burke express, in behalf of the Town, the gratitude and thanks of the Town, for the efficient and conscientous manner in which Selectman Adams has performed the duties of his office.

Meeting adjourned at 11:00 P.M.

Clerk to the Board of Selectmen.

March 23, 1960

7:30 P.M. Present: Philip W. Burke, Selectman, Arthur J. St. Maurice, and newly elected Selectman, Charles W. Sawin.

Board organized as follows:

Philip W. Burke, Chairman Arthur J. St. Maurice Charles W. Sawin

Treasury Warrant #13, in the amount of \$82,077.38, approved.

8:00 P.M. Then appeared Police Chief, Francis J. Mattioli handing in his bi-weekly report from March 4th through March 19, 1960. Report accepted. Chairman Burke discussed minors who had been apprehended while drinking liquor. Chief Mattioli also reported Officer Baker's taking to court, "one boy for assault and battery", which occurred this past Monday.

Chairman then reported that Mr. Charles Mauro has Petition for layout of Middle Road, "From Boston & Worcester Turnpike southerly to Parkerville Road.

8:30 P.M. Then appeared Town Counsel, Alfred W. Howes, who reviewed the Pieper Case, so that newly-elected Selectman Sawin may be brought up-to-date on same. Mr. Howes reminded the Board that the Planning Board cannot "lay out a street, that same is under jurisdiction of the Selectmen.

9:10 P.M. Then appeared Highway Superintendent, Leo J. Pessini. Board asked Mr. Pessini to set up a meeting with State Engineers, William Brown and Schuyler Benedict, for the purpose of discussing new construction and the laying out of new streets.

VOTED: that the brook, in Southville, be cleaned out.

VOTED: that catch basin in front of Claflin house, School Street, be taken care of.

VOTED: that pipe on Perricotti land be properly buried, so that said Perricotti may hot-top his driveway.

VOTED: that 718 forms be forwarded to Worcester, relative to the beginning (December 1, 1958 and completion (September 16, 1959) of Walnut Hill Road, and presently known as "Bigelow" Road. (Above dates according to Highway Superintendent's records).

VOTED: that Highway Superintendent hook up drains on Richards Road, as left by R & S Construction Company.

Gravel pits, for the use of the Town discussed. Board explained to Selectman Sawin the difficulty of the Town has had in trying to find or have the use of said pits in the Town. Possibility of using the "Killum" pit, considered.

Parking lot in back of the Town Hall, again discussed. ARTICLE to possibly be placed in Warrant for the coming Special Town Meeting.

VOTED: that Superintendent ask for written reports on trucks be submitted by mechanic who gives periodic check-up on same.

WOTED: that 2 "Go Slow--Children" signs be erected at both ends of Woodbury Road.

Conditions of the various Town equipment, for the Highway Department, discussed.

Selectman St. Maurice then brought up the possibility of creating a new committee to be called "Town Report Study Committee" to act in the capacity of an "Advisory Committee" to the Selectmen, for the general set-up of the Annual Town Report, coming up with such a report to the Board by October 1960.

Letter as received from Massachusetts Federation of Taxpayers Association, Re: House Bill 1305, as having been sent "Committee on Highways and Motor Vehicles", read aloud by Chairman Burke. <u>VOTED</u>: that said above-mentioned Committee be notified of the Board's strong opposition to said Bill 1305, which related to "Parking Locations". Further <u>VOTED</u>: that both Representatives Nathan Rosenfeld and John F.X. Davoren, be notified of the Board's opposition to said Bill 1305.

Notification from Mr. Henry B. Adams, relative to a group of people interested in purchasing the Fayville Village School Building, for the purpose of an "Automobile Club", discussed. It is felt by the Board that such a Club would be "Tax Free".

VOTED: Proclamation, concerning Cancer Crusade the week of April 1-30, be released to the Marlboro Enterprise.

New front doors for the Town Hall, discussed. Chairman Burke related to Selectmen that the Board had bids on the work to be done on said doors.

Inspector of Buildings discussed. Fire Chief discussed. Selectman St. Maurice feels said Fire Chief should inspect all burners.

Chairman Burke then made a <u>motion</u> that any decisions which are made by the Board must be made by a two-thirds majority, that all departments heads be informed, that orders from Board should be orders from a majority of the Board.

Selectman St. Maurice made a motion that the various department heads be notified of votes made by the Board of Selectmen.

Both above-mentioned carried and so voted.

Final reports for the Year 1959 sheet, noted by the Board, tonight.

Contract for Chapter 81 Maintenance for 1960, signed tonight, in amount of #13,200.00.

Selectman St. Maurice made a motion that appointments be made, that certain appointments be held. Motion carried and it was so voted.

The appointments were then made, motion's being made by Selectman St. Maurice, seconded by Selectman Sawin, and made unanimous by Chairman, Philip W. Burke:-

NAME	OFFICE	TERM(Yrs.)
Sereno W. Johnson	Reg. of Voters	3
Herbert L. Harrington	Bd. of Appeals	5
Wilfred J. Turenne	Indus. Dev. Commission	5
Fred J. Quinn	Town Grounds & Ser. Dept	3
Mary J. Firmin	Clerk, Bd. of Selectmen	1
John V. Finn	FIRE POLICE OFFICER	1
Angelo C. Bertonazzi	19 t1 t1	1 .
Leo Bertonazzi	11 11 11	1
Roland R. Friceault	11 11 11	1
Joseph K. Murphy	11 11	1
Francis J. Mattioli	CHIEF OF POLICE	1
Henry D. Pietrasiak	REGULAR(Full Time)	
Fred L. Baker, Jr.	11 11 11	1
Donald R. Banks	SPECIAL OFFICER	1

John F. Madden, Jr.

	3/23/6U				
	NAME	OFFICE			TERMS(Yrs.)
	William J. Colleary	CDECTAR	DOLLOR		
	Roland R. Friceault	SLECTOR	POLICE.		1
	Paul A. Beliveau	"	**		1
		11	**		1
٠	Howard S. Hunt (Honorary)		17		1
;	Howard S. Goff (Woodbury Field)) "			1
1	Cameron Bradley (Own Porperty)				1
•	Benedict T. Maguire (Town Hall)		11	•	1
	Thomas A. McCarthy (Schools)	"	11 .		1
	Leo Bertonazzi (Seasonal)		**	Expires	12/31/60
	Leo J. Pessini (Fayvelle V. Hal		11		1
	Ernest Weldon (Beebe's)	**	11	•	1
	Edward A. Waite	DOG OFF			1
	Francis J. Mattioli	Constab]	Le		1
	Herbert E. Banfill	**			1
	Homer L. Bates		efense Dir		1
	Joseph K. Murphy		gent & Bur		1
	Leo J. Pessini	Highway	Superinte	ndent	1
	William H. Onthank	Inspecto	or of Anim		MINEE
	Sereno W. Johnson	, ,, ,,	Slaught		1
	Benedict T. Maguire		ll Custodi		1
	Thomas H. Ferris	Fayville	V. Hall	Comm.	1
	Asa E. Gray	Ħ	11 11	11	1
	Joseph Mazzadro	**	"	11	1
	Leo J. Pessini	**		ustodian	
	Ostellio E. Gasparoni		Veights &		
		Weigher a	and Weighe	r of Coal	. 1
	Atilio Falcon "	**	**	**	1
	Joseph Mauro "	***		**	1
	Herbert F. Cook	Fence Vi	iewer		1
	Philip G. Mauch	**			Ţ
i	Stephen S. Stossel	"			Ţ
	Leo Bertonazzi	Field Dr	river		Ţ
	Fred J. Quinn	. "	**		Ţ
	Frank J. Rossi	_ "	**		Ţ
		Po und Ke	eeper		1
	Henry J. Mitchell "	**	**		Ţ
	noward J. Norcross	" "	"		Ţ
	Joseph Mauro	Pound Ke	-		Ţ
		ervation	Committee		Ţ
	E. Michael Pollack " "		**		1
	william n. Onthank				J.
		rt Stuay	Committee		1
	Roland Messier " "		71		1

VOTED: that a new Flag be purchased for the Town Hall Grounds.

Department of Agriculture notified of the NOMINATION OF WILLIAM H. ONTHANK, as Inspector of Mnimals. Office of the Commissioner of Veterans' Services, notified of the appointment of Joseph K. Murphy as Director of Veterans' Services, Board of Health notified of the appointment of Sereno W. Johnson, as Inspector of Slaughtering.

Notice, from William H. Onthank, dated March 17, 1960, relative to his submitting his resignation from the office of Tree Warden, effective immediately, for the remainder of his term of office, to which he was elected in March, 1957, noted by the Board tonight.

Fire Chief, John W. Boland, is being notified to attend a Selectmen's meeting at 9:00 P.M. for the purpose of a "general discussion".

Mrs. James K. O'Brien, Woodbury Road is being notified that the Electric Light Company, at the present time, would not be running wires up Woodbury Road, but with the possibility of a housing development going into this area, said Company will be running wires up on said road, so that street lighting may be installed.

Petition of Worcester County Electric Company and New England Telephone and Telegraph Company to locate on Boston and Worcester Turnpike, at a point approximately at the westerly corner of Flagg Road......l pole (Existing Pole location #58 to be abandoned), granted. No one appeared to object to same.

11:15 P.M. Then appeared members of the Planning Board, including Sumner Elton, Cameron Bradley, Napoleon Barber and newly-elected member, Gardner Alden of Central Street, Fayville. Pieper Case again discussed. Planning Board contended that the agreement between both parties was closed. Mr. Elton, who appeared to be spokesman for the group, stated his Board wishes to elimin te turnarounds. Performance Bonds against Developers, widely discussed. Various drainage in town discussed. Chairman Burke feels survey, as made by Howard & Whitman is a very good one. Mr. Bradley stated "that's only a preliminary survey". Residence C Districts discussed, also the changing of Lot frontage for A Districts from 150 to 200.

Meeting adjourned at 12:10 A.M.

Clerk to the Board of Selectmen

Memo: When Board made appointmentsm relative to Police Department, Chief Francis J. Mattioli was called in to discuss same.

MINUTES OF MEETING, Special BOARD OF SELECTMEN

March 30, 1960

7:30 P.M. Members assembled.

Present: Chairman, Philip W. Burke, Selectmen Arthur J. St. Maurice and Charles W. Sawin. Treasury Warrant brought to office by Selectmen's Clerk, Town Accountant, Fred L. Baker, Sr. did not attend this meeting.

Appointment of Mr. Ernest E. Weldon, as a Special Police Officer for Beebe Estate (Eastlieght Farms) discussed. Mr. Weldon, in previous years, had been receiving his appointment in October. The Board felt, however, said appointment should be made to conform with other appointments and VOTED UNANIMOUSLY: said Weldon's appointment be made in March instead of October. He is being so notified.

VOTED: that the Board of Assessors have installed a full-time telephone and remit bills as such.

Chairman Burke then received a 'phone call from Mrs. Herbert Holms, requesting permission to stay open on Sundays.

Bills approved for payment--Treasury Warrant #14-- Amount, \$3,673.30.

VOTED: to accept with regret, the resignation of Charles W. Sawin, as a member of the Industrial Development Commission.

8:05 P.M. Then appeared Mr. Loring Saltus of Saltus Press, Worcester. A lengthy discussion, relative to the possibility of having a newspaper for Southboro, for the Town's people, to use said paper for Legal advertising as well as having someone to give in news reports, ensued. Mr. Saltus stated, "we won't give 'free' circulation." Possibility of charging two or three cents a copy mentioned. Mr. Burke pointed out that the Board feels, where legal advertising is concerned, paper should be an established one, particularly whenever contracts must be put out on bid. Hearings, as being held by the various Boards, within the Town, was considered by the Board, as possibly being of interest to the Town's citizens. Mr. Saltus was told of the three papers, Viz: Marlboro Enterprise, Worcester Telegram and Gazette and Framingham News, which adequately give news coverage of Southborough. The Board told Mr. Saltus that the possibilities, as discussed tonight, were problems he (Saltus) would have to solve.

8:35 P.M. Then appeared both State Engineers, William Brown and Schuyler Benedict. Also appeared Highway Superintendent, Leo J. Pessini. The Board members told both the above-mentioned State Engineers, that they would like very much to have their services concerning the Town's Highway problems, checking of brooks, checking on new streets being developed within the Town, etc. Chairman Burke brought up the proposed relocation of John Street, and showed map of same, as drawn up by Haley and Ward. Both men agreed with the Board, that on their own time, they would help the Town of Southborough with its various problems drainage and as above-mentioned. It was also agreed between the State Engineers, and the Selectmen, that the work would be done in the summer. Various Easements discussed. Town Counsel to obtain same. State Engineers to give a report of their recommendations relative to John Street, in about three weeks.

8:50 P.M. Town Counsel, Alfred W. Howes, appeared, and the Board asked Mr. Howes to obtain various Easements from those people who live on Prentiss Street, west side of Cordaville Road, etc. As far as receiving Easements from the Boston & Albany Railroad is concerned, Board is to await recommendations from State Engineers.

Selectman St. Maurice asked the State Engineers if they thought that "Type I is any detriment on a steep hill". Mr. Brown stated, "I think they are wrong on that one--Type I has more traction." (At the Annual Town Meeting an amendment was made by Mr. James Daughan that said John Street be done with "gravel and asphalt emulsion) Both State Engineers are in favor of installing Type I Road on relocation of John Street. VOTED: that an Article be placed in the Warrant for the Special Town Meeting, which is coming up either in April or in May, to rescind Vote as taken at Adjourned Annual Town Meeting, March 15th, under Article 57.

Board again signed request concerning type of work to be done with the balance of Chapter 718 funds. This form had been sent on December 3, 1959, and signed by the former Chairman, Henry B. Adams, which apparently became lost in the mail.

9:30 P.M. Then appeared, Fire Chief, John W. Boland. Selectman St. Maurice explained to Mr. Boland that his appointment had been held up because of the question concerning the "inspection of Burners." Chairman Burke brought up the possibility, providing it was legal to do so, of having a "Deputy Fire Inspector." Selectman St. Maurice asked Chief Boland if he had given any permits (burner) this year. Mr. Boland stated that if he had, he only gave a few. Selectman St. Maurice asked Chief Boland if he was under obligation to give permits and he answered "Yes." Mr. Boland explained that the owner of a house is not obliged to request a permit for his burner, but that the one who installs it is responsible, and should request same of the Fire Chief, that the one who installs also has to have a certificate from the State Department of Public Safety, that the only way to make a person who installs burners, request a Permit, is to "take them into court." Mr. Boland again brought up matter relative to a "Permanent Fire Chief in the fire station", "let him stay from 8:00 A.M. to 10:00 A.M. in the morning," and "get their permit and lay down the fee for it." Chief Boland explained that there was a difference between an oil permit and a gas permit. Mr. Howes, Town Counsel stated it was his belief that there are some limits to rules and regulations, that the Fire Chief can make. Selectman Sawin asked if there was any fine. Mr. Boland explained only way would be to catch person installing the burner. Chief Boland again stated that he wanted the Job Classification By-Law changed to read "Permanent Chief" instead of "Call Chief." Chairman Burke stated the Personnel Board would have to be notified. Ninety (\$90.00) dollars a week for such Permanent Fire Chief discussed. Mr. Boland stated "I wouldn't consider it at ninety (\$90.00) dollars a week".

Burning of barn, as owned by Mrs. Ethel Wheeler, Prentiss Street, discussed. VOTED: that said barn be knocked down by Highway Department. (Mr. Pessini, Highway Superintendent, was here at this time) Mr. Boland stated that as soon as Highway Department knocked said barn down, he would have his men raze same. The cleaning up in back of the fire station, discussed. Chief Boland stated he would have same cleaned up. System at Peters High School discussed. Chairman Burke reported that neither the High School (Peters) nor the Annex had "sprinkler service", that the Selectmen have now taken care of same. (The Selectmen were not aware of this condition until a few days prior to this meeting). VOTED: that the Selectmen meet with Mr. Paul J. Redmon, and an Insurance Inspector, at said High School this coming Saturday Morning, at 11:00 A.M. to investigate further this matter, Motion then made by Selectman, Charles W. Sawin, seconded by Chairman Burke and made unanimous by Selectman St. Maurice, that John W. Boland be appointed, for the term of one (1) year as Fire Chief and Fire Warden.

VOTED: signs, as left in Selectmen's office, by All States Freight, be erected by Highway Superintendent. Said signs reading "Go Slow-Danger and "Watch out for Trucks".

VOTED: that two (2) "Low Bridge 11 feet" to be erected by Highway Department, Town to obtain permission from Town of Hopkinton to erect sign on Southborough-Hopkinton Town Line.

10:00 P.M. Then appeared Mr. Anthony Rosso. Mr. Rosso was interested in obtaining employment "to supplement my pension." Mr. Rosso was told by the Board he would be kept in mind. (Mr. Rosso had mentioned the possibility of having the job as Dump caretaker should it become available.)

10:15 P.M. Then appeared Mr. Harold Collins, of Luco Construction Co., making a "progress Report" relative to new plan of Lot #1, on Oak Hill Road, showing on same, addition. He is to obtain a Variance from the Board of Appeals.

Board then discussed appointment of Town Counsel. It was brought out that it had come to the attention of some of the Board members that Mr. Howes had a "duo" interest in that he (Howes) had been acting both as Town Counsel and Counsel for Clients in one and the same cases. Mr. Howes emphatically denied this to be so, stating that at no time did he so act, that as an attorney he was perfectly aware that such a thing could not be, that if he had been asked questions by various officials of the Town he has never refused to give advice, that he has answered questions of "hundreds" of people and given advice, but did not act in the capacity of their attorney.

Sub-Division of Mr. Asadour Topalian discussed. Mr. Howes stated that Mr. Topalaian asked if an agreement could be written up between him and the Town. Mr. Howes stated that "Sunny" Elton asked him "last Wednesday or whenever the Planning Board met" to prepare a covenant between the Town and Mr. Topalian which he (Howes) "thought would be satisfactory to cover the Topalian situation". Mr. Howes stated that there had been some changes made Wenesday nighe "when they had the hearing" and that he (Howes) now has the covenant as proposed by Mr. Elton. It was brought out at this meeting that Mr. Topalian had come up to Planning Board "ten or twelve times" with his preliminary sub-division plan. Mr. Howes made it quite clear that Mr. Elton requested that the covenant be drawn up and not Mr. Topalian. Performance bonds also widely discussed. Chairman Burke than made a motion that Alred W. Howes be appointed as Town Counsel--seconded by Selectman Sawin and made unanimous by Selectman, St. Maurice.

Shipper case then reviewed for Selectman Sawin's benefit. Mr. Shipper is seeking damages to his land on Fisher Road when said Road was relocated in 1957. Mr Sawin was told that the Town is willing to pay Mr. Shipper 3cents a foot for land damages, if necessary. Mr. Howes stated that he strongly feels at the present time, Mr. Shipper did not bring suit against the Town "within six (6)=months" as so stated in the Law.

VOTED: that the Town Counsel take Easements on Prentiss Street.

VOTED: that the Town Counsel need not appear at Selectmen's meetings unless he is notified to appear at same.

Petition from Donal Morse and about twenty-five (25) others discussed.and noted.

Legality of Oil Burners in Town, questioned.

Newly formed "Conservation Commission" discussed. To be placed on Warrant for Special Town Meeting.

Insurance discussed. Mr. Paul J. Redmond is to set up a meeting with the Board to discuss same.

Motion made by Charles W. Sawin, Seconded by Arthur J. St. Maurice and Made UNANIMOUS by Chairman, Philip W. Burke, that William H. Onthank be appointed as Inspector of Animals, and Moth Superintendent.

Civil Defense discussed. The Board feels that some of the equipment which is being purchased through Civil Defense should be allocated to the Town of Southborough for usage by the Highway Department, as well as other Departments. Mr. Homer L. Bates, reappointed Civil Defense Director, is being asked to attend the Selectmen's meeting of April 6, 1960 at 9:00 P.M.

VOTED: that before any Oil Burner installation is made, Permit, for same, must first be obtained from the Fire Chief. (This Vote is to be incorporated in all Zoning Permits.)

VOTED: that the Town Counsel notify the Board relative to the decision handed down concerning case as similar to request made by Mrs. Katherine S. Wood, realtor, who wishes to purchase home as presently owned by Justin McCarthy, at corner of Boston and White Bagley Roads, using two rooms of same, for a Real Estate Office.

VOTED: that Planning Board be asked to inform Selectmen of the officers appointed at their "Organization meeting".

Bond issue of \$185,300.00 voted under Article 33 of March 14th Warrant, discussed. Mr. John M. Carman. Treasurer to be contacted on same.

Letters as received from Representatives, Davoren and Rosenfeld, relative to Chapter 90 appropriation, for this year, noted by Board. Both letters referred to a sum of \$7,000,000.00 in "unexpended funds" for said Chapter 90 work.

Re-submission by Mr. John J. Leary, concerning application for an all-alcoholic liquor license, noted by Board tonight.

Letter, as received from Miss Violet Ramsdell, concerning Prentiss Brook, noted.

VOTED: that crossfile (two draws) in the amount of #34.85 be purchased.

Notice as received from D.P.U., dated March 24, 1960, Re: Worcester Gas Light Co., concerning rate changes noted by Board tonight.

Meeting adjourned at 11:50 P.M.

Clerk to the Board of Selectmen.

1 min

Memo: March 29, 1960--VOTED: that the Board take immediate action relative to the situation presently existing at Peter's High School concerning the Sprinkler system, that Fay-Byrne be immediately contacted to remedy same.

MINUTES OF MEETING, Special BOARD OF SELECTMEN

April 6, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin,

Bills approved for payment -- Treasury Warrant #15 -- Amount, \$17,611.65.

VOTED; that Engineer (Haley and Ward's) be at Mitchell Street two days a week.

VOTED: that Selectman St. Maurice ask Mr. Devine to lower level of river for relief of residents on Wood Street.

VOTED: to fix up Mrs. Twombley's driveway with patching.

VOTED: that Superintendent of Street and State Engineers look over View Hill Road.

<u>VOTED</u>: that Superintendent of Streets get together with Superintendent of Water Department, Thomas Boland, on Prentiss Street, and patch. Also that Superintendent Pessini will discuss rocks along Parkerville Road with Superintendent, Thomas Boland.

Meeting is to be set up with Fayville Hall Committee, depending on an answer from Austin E. Kelly.

Town Counsel appeared and reported that the Planning Board may insert an Article for the Special Town Meeting.

<u>VOTED</u>: that Board investigate request of Mrs. James O'Brien, Woodbury Road, for street-light installation.

<u>VOTED</u>; that Board investigate requests of Mr. Edmund Shaw and Mr. Donald C. White for street-light installation on Middle Road.

Zoning Permit granted Mrs. Mary Ware, Main Street, for addition to present home located on said Main Street.

<u>UNANIMOUSLY VOTED</u>: to appoint W. Ray Hyde as a member of the Industrial Development Commission, filling vacancy of Charles W. Sawin. (Town Clerk also notified)

<u>VOTED</u>: That Clerk contact Mr. Hilditch, Auctioneer, relative to setting up a date to auction off the Fayville Village School. Said date to be set some time between the middle and last part of May.

<u>VOTED</u>: that Worcester County Electric Company be notified to start Plan #2 of the street-lighting system.

<u>VOTED</u>: that Clerk contact Mr. John Falconi of Falconi Brothers regarding contract and specifications for Town Hall heating system.

VOTED: that Highway Superintendent, Leo J. Pessini, take care of Miss Violet Ramsdell's driveway.

Mr. Fred J. Quinn, Chairman of Town Ground's and Services Department be contacted relative to whether or not his Committee is to have an increase in its members.

VOTED: THAT THE following be appointed as AUSILIARY Police Officers:

Preston.C. Brown Maurice C. Charest Warren J. Geary Asa E. Gray

Appointments Cont'd.

Charles F. Hamel Lawrence R. Hamlin Leonard F. Herrick George W. Howell Charles Johnson Richard F. Labarre Dean M. Lewis Joseph P. Londergan Richard L. Mattioli Joseph L. Monfalconi Joseph Noberini Robert Playdon Charles Rossi Robert J. Vanni Robert H. Willis James A. Vytal

and that Mr. Homer L. Bates, Director of Civil Defense, so notify the abovementioned of their appointments.

<u>VOTED</u>: Junk Collectors License be granted Frank Forbes, Main Street. Meeting adjourned at 11:10 P.M.

Minutes kept b y Charles W. Sawin

Clerk To the Board of Selectmen.

April 13, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Arthur J. St. Maurice and Charles Sawin. Treasury Warrant brought to office by Selectmen's Clerk. Town Accountant did not appear at this time.

Bills approved for payment--Treasury Warrant #16--Amount, \$5587.87--bills amounting to \$2694.16 taken off warrant, as Warrants from School Department, were not signed by the Committee. Special Warrant #17, for Water Department in the amount of \$172.28, also approved.

Mr. Asadour Topalian came to the office for a few minutes, seeking help, if necessary from Selectmen, should Planning Board not approve his subdivision plan tonight.

Selectman St, Maurice reported he had visited the office of Amorello & Sons, concerning work on Mitchell Street. Newly-hired Employee, Paul Berry, for the Highway Department, discussed--to take physical.

8:05 P.M. Then appeared Dr. Timothy P. Stone (Chief Mattioli did not attend this meeting --out ill). Discussions ensued relative to condition in back of Fire House, also relative to filter beds on the Deerfoot property. Re: Deerfoot Plant. Dr. Stone reported that a "Pilot Plant" has been proposed, that as far as odor is concerned, persons should make complaints of same, that no complaints have been received. Possibility of the City of Marlboro bringing down sewer lines as far as the foundry, discussed.

Chain Link Fence discussed—it was reported tonight that a dispute has arisen between parties in town and that one party wishes to erect a chain link fence, and has contacted Fence Viewers on same. Town Counsel, Alfred W. Howes, who had appeared at approximately 8:30 P.M. rules that where there is a disapreement between the parties ocncerned, the person erecting a fence may require the second party to pay for one-half of said fence, that said fence would have to be built at least four feet high. Voted: that the copy of an Abstract of Chapter 49, Sections 1 to 20, which has been on file, relative to Fence Viewers, be sent said Fence Viewers.

8:30 P.M. Then appeared Mr. Leo J. Pessini, Highway Superintendent, reporting that the Cemetery Department would like som of the Loam in back of the Highway sheds, and is to be used in Rural Cemetery.

Voted: Cemetery Department is to be given loam if Town appropriations are to pay for it, if money for same is to be taken out of Cemetery Trust Funds, Cemetery Department is to be charged for it.

Parking Lot in back of Fire House and Town Hall again discussed.

Grove Street discussed. (The Fayville A. A. is contemplating enlarging or building other quarters for its club.) According to Town Counsel, Angelo Delarda aactually "owns out to center of Central Street", that when the railroad owned his property it owned out to said center of Central Street.

8:45 P.M. Mr. Baker, Town Accountant appeared and took off certain bills which had been included in Town Warrant, which had not been signed by the School Committee.

Mitchell Street again discussed with Superintendent Pessini. Conditions, as existing near the residences of Kraft, Playdon, Madden and Steurnagel discussed. Chairman Burke reported that the "County Commissioners has no lay-

out of White Bagley Road--nothing on record". Drainage condition at the Robert Sealey property discussed--Board feels it is not the problem of the Town. Drainage at Gulbankian and Perricotti properties, again discussed. Easement to possibly be obtained from Mr. Gulbankain.

<u>VOTED</u>: Worcester County Electric Company complete street-light installations on Harris Drive, Bryden and Moulton Roads, as shown on their Plan, sheet #5, dated 2/4/60, also that a street-light installation be placed at intersection of Woodbury Road and Woodland Road and on Pole #32, Middle Road.

<u>VOTED:</u> that copy of letter as received from Town Counsel, relative to a Deputy Fire Chief, be forwarded Mr. John W. Boland, Fire Chief.

<u>VOTED</u>: that Fire Chief be asked for a roster of his officers and men be sent Board of Selectmen.

VOTED: that Selectmen's meetings be adjourned at 11:00 P.M. from now on.

<u>VOTED</u>: that Town Accountant confer with Personnel Board relative to certain increases of Town Employees' rates as voted at the Annual Town Meeting in March, of this year.

<u>VOTED</u>: That Personnel Board be sent a copy of "Labor Rates as Paid by the Town" concerning Highway Departments, as received from "Superintendent of Streets Association of Worcester County."

 $\underline{\text{VOTED}}$: that letter of resignation as Sealer of Weights and Measures, as received from Mr. Ostellio E. Gasparoni be held over until Meeting of 4/20/60.

<u>VOTED</u>: that Fayville Hall Committee, Town Hall Custodian be notified of notices from Traveler's Ins. Co. concerning certain existing conditions of Fayvill and Southborough Hall.

<u>VOTED</u>: that Robert Willis, Southville, be granted permission to erect a sign in front of his property, provided said sign is in conformity with the Zoning Laws, concerning the sale of Guns, Ammunition, Bought, Sold, Traded.

<u>VOTED</u>: That Mrs. Herbert Holmes, Southville, be granted permission to remain open on Sundays.

Special Town Meeting discussed--possibly to be held third week in May. Sub-Division of Vale Realty Trust discussed. Town Counsel stated that he will have to come under Planning Board because his lots do not meet the required area, even though this sub-division was registered BEFORE June 6, 1955.

10:20 P.M. Mr. Donald Banks appeared requesting that a telephone booth be placed in Town for the convenience of the Townspeople. VOTED: that Telephone Company be notified to locate same somewhere in the Southboro Drug Store area.

VOTED: that Representatives and Senator be notified of the Board's OPPOSITION to bill "2960 which would give Town and Cities employees the right to organize, re: entereng into collective bargaining agreement.

<u>VOTED</u>: that Mrs. Katherine Wood be notified that she may, if she so wishes, set up a Real Estate office in the Justin McCarthy home at the corner of Boston and White Bagley Roads, and that the opinion of the Town Counsel be quoted verbatem, to her.

<u>VOTED</u>: that letter expressing best wishes be sent Chief Mattioli, at the Marlboro Hospital.

VOTED: that letter be sent Tercentenary Incorporated, c/o Mr. Myles Standish, accepting invitation to participate in Marlboro's 300th Anniversary.

<u>VOTED</u>: that Board will look into matter of Typewriter Service as given by Bailey Office Equipment Company.

<u>VOTED</u>: that Clerk advertise Auction sale of Fayville Village School provided she hears from Auctioneer, Mr. John Hilditch.

Zoning Permits granted the following to erect:

Luco Construction Co. - One-family house, dwelling.

Harvey Bigelow - Breezeway and Garage.

<u>VOTED</u>: that Mr. J hn O'Brien of Sampson & Coleman, Inc., apply for Gasoline License on premises located on Cordaville Road.

Approval of Contract #7128, by the D.P.W. under Chapter 81, noted by Board tonight.

Letter, as received from Mr. Albert A. Cook, relative to the sale of the Fayville Village School, noted by Board tonight.

Meeting Adjourned at 10:50 P.M.

Clerk to the Board of Selectmen

April 20, 1960

Members assembled at 8:00 P.M.

Present: Selctmen, Arthur J. St. Maurice, Charles W. Sawin and Town Accountant, Fred L. Baker, Sr.

Mr. Matthew DelSesto appeared at this time, asking that the "unsightly" condition in back of the Fire Station and Highway Garage be remedied.

<u>VOTED</u>: that said yards be cleaned, that the equipment be left in a more orderly fashion in back of the Highway Garage.

Bills approved for payment--Treasury Warrant # 18--Amount, \$13,990.34.

<u>VOTED</u>: that General Electric Bill in the amount of \$4.70, under Civil Defense be taken off Warrant as said bill is dated in 1959.

Certain bills as presented by Mr. Ferris, Chairman, Fayvill Hall Committee, and which had only been signed by him, discussed.

<u>VOTED</u>: to permit said bills to pass and be approved tonight—Fayville Hall Committee to be called in to a Selectmen's meeting—Possibility of a new Committee being formed, discussed.

Resignation of former Sealer of Weights and Measures, Ostellio Gasparoni, Discussed.

<u>VOTED</u>: That Mr. Gasparoni be asked to send, in writing, present inventory of equipment as in his possession.

8:45 P.M. Then appeared Highway Superintendent, Leo J. Pessini, Mileage charges as made by Davis Tractor Company, relative to work which had been done on Tractor, questioned by Board. Mr. Pessini explained that said Company always charged for time plus mileage.

Board told Mr. Pessini of its vote re: cleaning up of Highway garage backyard. Selectmen reported that a complaint had also been received from Mr. Taylor concerning same. Possibility of Town's renting Mr. Joseph Cummings Garage to garage certain of the Town's Highway Equipment, discussed. Mr. Baker, Town Accountant brought up the possibility of the Town's having to pay more insurance if this idea of garaging equipment was consummated.

Mr. Pessini in his capacity as Fayville Hall Custodian, reported to the Board that Chairman Ferris is having difficulty in "getting hold of the Committee."

Sick Leave, discussed.

<u>VOTED</u>: that persons out on sick leave, send into Board in duplicate, notice of commencement and termination of said Sick Leave.

<u>VOTED</u>: that Chief Mattioli send above-mentioned notice re: his recent illness. (Chief Mattioli did not attend this meeting)

9:15 P.M. Then appeared State Engineers, William Brown and Schuyler Benedict A lengthy discussion ensued relative to John Street. The Engineers showed their plan of John Street, which indicated certain changes. They strongly advocate, however, leaving John Street where it is, but to propose a four or five foot taking.

9:45 P.M. Then appeared Town Counsel, Alfred W. Howes. Board continued above discussion-possibility of having to move water mains considered, also considered certain Easements, which would have to be obtained.

<u>VOTED</u>: THAT Town Counsel personally talk to those persons directly affected by land-taking on John Street--Possible Article for Special Town Meeting discussed. Town Counsel reminded Board that he would have to have plans before said Articles could be written up. Three parcels of land involved. Also discussed by Board is just how far said John Street has been accepted. This also, to be investigated.

Sub-division of Vale Realty Trust held up. .

VOTED: that Auction of Fayville Village School be held May 21, 1960.

Wages of Highway Department discussed. Job Classification By-Law widely discussed. Board feels that this By-law should be repealed. Mr. Pessini explained how short he is of men to do the work on the Highway Department, that his present workers do not want to work on Saturdays unless they are paid time and a half. Mr. Pessini also reported that Mr. George Boothby has notified him of his leaving the Highway Department to seek employment elsewhere, as hourly rate is not sufficient.

Mr. Howes, after reading certain sections of the Job Classification By-Law, stated he didn't believe the Board could pay the men "time and a half".

Mr. Pessini explained that a former member of the Highway Department, working presently for the Water Department, is receiving \$1.61 per hour, this not being the "starting rate". Mr. Howes stated that he believed time and a half cannot be paid "unless you accept provisions of Stature".

Rates to be paid Mr. Paul Berry and Mr. James Bertonazzi, as presently hired by the Highway Department, discussed.

<u>VOTED</u>: that suthorization be given to the Clerk to the Board of Selectmen, to consider as recommendations from the Board of Selectmen to the Personnel Board, all notifications from the Highway Department Superintendent relative to the hourly wages that are to be paid men he may hire to work in his Department.

<u>VOTED</u>: that the Personnel be notified that: Under Group 56 of the Job Classification By-law, the Selectmen recommend that Paul J. Berry receive the hourly starting rate of \$1.51 and that under the same By-Law, James Bertonazzi, under Group 59, receive the hourly rate of \$1.43.

VOTED: that an AD be placed conspicuously in the MARLBORO ENTERPRISE-"HELP WANTED". Truck drivers. Laborers-Must be at least 21 years old.

<u>VOTED</u>: that if Selectmen do not hear from Personnel Board before its meeting next Wednesday, that said Personnel Board be asked to attend a Selectmen's meeting.

<u>VOTED</u>: that applications from Dr. Edwin Meserve and Carl Gustafson to build in the vicinities of Middle Road and Pine Hill be laid on the table -Town Counsel to investigate both applications.

<u>VOTED</u>: that Mrs. Mailhoit, Stub Toe Lane, be notified that should she wish to erect a chicken coop, a Zoning Permit is required, that as far as having chickens on her premises, that is her right.

 $\overline{\text{Road}}$: that Superintendent Pessini investigate conditions on Woodland Road, before Board will erect a "NO DUMPING" sign as verbally requested by Mrs. Martha Yelland.

 $\overline{\text{VOTED}}$: That Mrs. Lambert, Richards Road, "bear with us a short time longer". (Mrs. Lambert came to Selectmen's office asking that something be done on Richards Road to remedy condition of same).

<u>VOTED</u>: that invitations for Bids for one 1960 Police Cruiser be advertised.

 \overline{F} . Burke be Registered with the Worcester County Registry of Deeds.

<u>VOTED</u>: that the Little League be granted permission to hold a parade on <u>Sunday</u>, May 8, 1960, starting from Southborough Center and proceeding to Choate Memorial Field.

Clerk reported tonight that she had been informed by the Secretary of the Board of Health, that said Board of Health, on sub-divisions, are requiring that percolation tests, etc., be made by qualified Civil Engineer, that lots on said sub-divisions are to be 18,000 square feet.

Meeting adjourned at 1:00 A.M.

Clerk to the Board of Selectmen.

Memo: Brook at C. Philip Hardings premises, discussed. Further discussion to be made when full Board is present.

Memo: On April 15, 1960, the Board UNANIMOULSY VOTED: that Donald Banks be appointed as Acting Constable in order that Warrants for Primary, April 26, 1960 be posted.

April 27, 1960

Members assembled at 8:00 P.M.

Present: Chairman, Philip W. Burke, Selectman, Arthur J. St. Maurice, and Charles W. Sawin. Town Accountant, Fred L. Baker, Se., did not attend this meeting. Warrant left in office on the 26th of April, 1960.

VOTED: that bills, as taken off Warrant of last week, and brought into office by Superintendent of Schools, Roger K. Poole, be sent to Town Accountant, to be placed on Warrant of Wednesday, May 4, 1960.

VOTED: that Mr. Poole, Superintendent of Schools be notified that, in the future, he comply with the procedure as stated in the Stature under Chapter 41, Section 56, relative to having the mamority of the School Committee sign Warrants which accompany all bills, and that a copy of this letter be sent the School Committee.

VOTED: that Mr. Benedict Maguire be given authority to purchase a new screen door for the rear entrance of the Hall, going into the Town Clerk's office, and that he also be given authority to paint both the Lady's Room downstairs (lower hall) and the Men's room upstairs.

Police Chief, Francis J. Mattioli, who had arrived at 8:00 P.M., then read aloud his report, from March 20 to April 24, 1960. Chief Mattioli reported that Officer Fred L. Baker, Jr., requests a leave-of-abscence for six (6) months from May 15, 1960 through October 15, 1960, and that his place will be taken by the Special Police, who will rotate the midnight shift.

VOTED: Motions being made by Selectman, Charles W. Sawin, Seconded by Selectman, Arthur St. Maurice and made Unanimous by Chairman, Philip W. Burke, that Fred L. Baker, Jr., be granted six months leave-of-abscence, and that he (Patrolman Baker) is entitled to two (2) weeks vacation with pay.

VOTED: that Chief of Police get some figures from other Towns, relative to wages paid members of Police Departments.

VOTED: to accept notification from Chief Mattioli, relative to his sickleave time. Duplicate copy of same sent Town Accountant.

VOTED: to accept letter from Dr. William D. Roche, M.D., relative to illness of Chief Mattioli.

8:15 P.M. Then appeared the Water Commissioners, including C. Ed. Baker and George A. Mooney, also Water Superintendent, Thomas Boland. Selectman St. Maurice reported to the Commissioners that the State Engineers are "opposed" to the relocation of John Street. Pipes and catch basins on said street discussed. It was agreed by the Water Commissioners that those water pipes which are now on private property up on John Street, would be moved out onto Town property.

VOTED: that Special Town Meeting be held on May 25, 1960 (Wednesday) at 7:30 P.N.

VOTED: that Water Commissioners be granted permission to use the services of the Town Counsel, concerning the new Water system, to consult him on same.

8:30 P.M. Then appeared Highway Superintendent, Leo J. Pessini, Water Board reported, it is desirous of installing new water tank on the land of Murwell Construction Company. Superintendent Boland reported that the Water Department was going to start in immediately, on Mitchell Street, "just as soon as

- we can get someone." Water Department also requested that dirt as left on water line, on Mitchell Street, be removed. Condition on Flagg Road discussed. Widely discussed was the condition of a wall on said Road,
- VOTED: that Selectmen, this Saturday morning, investigate said wall condition.
- 8:55 P.M. then appeared the Town Counsel, Alfred W. Howes.
- Mr. George Mooney requested a One-Day Wines & Malt Beverages License for May 21, 1960, between the hours of 5:00 P.M. and Midnight--Granted. To be drunk on premises of Fayville Village Hall. (License granted in the name of F.D. Newton, Veteran Fireman's Association)
- Superintendent Pessini then reported that he is having trouble "getting man to work on the wages the town pays." Wages, under the various groups of the Job Classification By-Law, widely discussed. Wages as being paid, by the Water Department, to a former Highway Employee, again discussed.
- VOTED: that Personnel Board be asked to attend a Selectmen's meeting on May 4, 1960, at 8:00 P.M.
- VOTED: that Highway Superintendent make a list of all projects he has to do this year.
- Time-amd-a-half discussed. Town Counsel stated that the Town would have to accept the Statute, relative to paying employees same.
- VOTED: that Highway Superintendent contact Haley and Ward, to find out when their inspector will be up on Mitchell Street.
- Zoning Permit application of Dr. Edwin C. Meserve, M.D., discussed. Although this Plan has been approved by a majority of the Planning Board, the Board feels that a ruling should be forthcoming from the Town Counsel, as to whether or not said Plan constitutes a sub-division. (Land is located off Middle Road)
- Zoning Permit application of Mr. Carl Gustafson, who wishes to build somewhere near the vicinity of Pine Hill Road, discussed. Here again, the Board feels that a possible sub-division may exist.
- 9:40 P.M. Planning Board appeared, including Sumner Elton, Cameron Bradley, Philip C. Beals, Napoleon Barber, Gardner Alden. Selectman St. Maurice asked Mr. Elton, "how come you don't classify that as a sub-division"? Technically, it should not show lots", stated Mr. Elton.
- VOTED: THAT this matter be left in the hand of the Planning Board. (The Board referred to Plan as submitted by Mr. Carl Gustafson.)
- Plan, as submitted by Dr, Meserve, discussed. According to the Town Counsel, Dr. Meserve hasn't any access in any Way, and cited a similar case the "Redig" case. After lengthy discussion on this matter, the Town Counsel stated, "As far as I am concerned, you can't give Meserve a permit on any basis."
- VOTED: Board to await ruling of Town Counsel on the Dr. Meserve application.
- Sub-Division of the Vale Realty Trust, as Registered in Worcester on September 30, 1953, Plan's being dated August 20, 1953, off Southville Road, discussed. (A Photostatic copy of same is on file in both Selectmen's and Planning Board's offices) Since some of the lots on said Sub-division, show less than 15,000 square feet it was felt by the Planning Board and the Selectmen, it would be wise to discuss said sub-division with Mr. Roger Valentine who submitted said sub-division.
- VOTED:: that Mr. Valentine appear at a meeting of the Planning Board, to be held on Tuesday, May 24, 1960, at 8:00 P.M.

VOTED: that letter as composed by Selectman Sawin to Mr. P. Harding, relative to condition of the brook on his lot of land at the corner of Route 85 and Richards Road, be forwarded him.

Treasury Warrant in the amount of \$4,425.05, #19, approved tonight.

Fayville Village School to be auctioned off on May 28, 1960, a5 2:00 P.M. Various articles for the coming Special Town Meeting, discussed. Town Counsel given same for Article set-up.

Meeting adjourned at 11:30 P.M.

Clerk to the Board of Selectmen.

MINUTES OF MEETING, Special BOARD OF SELECTMEN

May 4, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

Mr. Herbert E. Banfill, Deputy Sheriff, and Mrs. Eleonora F. Burke, Town Clerk also appeared at this time, also Fred L. Baker, Sr., Town Accountant.

Jurors drawn at this meeting were Percy Battye and Helen T. Fitzgerald. Bo to serve at Superior Court, Worcester at all sessions, June 6, 1960.

Bills approved for payment--Treasury Warrant #20--Amount, \$5,293.44.

VOTED: New England Tel & Tel be notified to remove Telephone Booth in the Town Hall and that an outside Telephone Booth be placed somewhere in the Drug Store area.

7:50 P.M. Then appeared Highway Superintendent, Leo J. Pessini, handing in a list of wage rates of various State Departments, as paid its employees, and showing the various classifications.

Letter, dated April 9, 1960, as written by the Town Treasurer to the First National Bank of Boston, relative to the Bond issue concerning eight new rooms to be added to the Albert S. Woodward Memorial School, in the amount of \$187,000.00, noted by the Board tonight.

Board discussed pay raises concerning various Departments.

8:03 P.M. Then appeared Mr. Mitchell Lynd of the Worcester Telegram and Gazette.

8:05 P.M. Mr. Everett Stephens, Moderator appeared at this time.

Verbal request of Mrs. Elaine Driscoll, Moulton Road, as to whether or not a License is required to run a Nursery School in her home, discussed.

<u>VOTED</u>: matter to be placed in the hands of the Town Counsel.

8:07 P.M. Personnel Board, including all members, appeared at this time. A discussion ensued relative to the present number of men on the Highway Department and their rates.

8:10 P.M. Then appeared Town Counsel, Alfred W. Howes.

It was explained to the Personnel Board that when it was advertised in the Marlboro Enterprise for "Help Wanted", that twenty-eight persons answered said ad, but that when they found out the wages the Town of Southborough was paying they were not interested. It was further explained that the Highway Deaprtment had quite of lot of Chapter 90 Construction, both 1959 and 1960 Contracts to finish as well as Chapter 90 Maintenance for 1960. Also work on Richards Road, John Street, and various other drainage work on brooks, etc., which has to be done this year. The Board also brought out the fact that if the Town had to emply outside contractors to do this work, it would be an expensive proposition. Mr. Slack, Chairman of the Personnel Board, is in favor of repealing the Job Classification By-Law. Town Counsel stated that he believed this By-Law can be repealed at a Special Town Meeting, he is to further investigate. Mr. Howes stated "you can amend it" (meaning by-law) The Personnel Board agreed, however, that a man may be changed from one group to another. Finally,

VOTED: that Calvin Mauro be placed in new Group #54, at \$1.87 per hour, as Lead Man.
that Paul Berry be placed in Group #57, at \$1.55 per hour.
that John Lacey and James Bertonazzi be placed in Group #59 at 1.45 per hour.

Time-and-a-half for the Highway Personnel, discussed. Mr. Aldrich, Clerk of the Personnal Board stated he was in favor of same. Possibility of paying the Highway Superintendent, time-and-a-half considered. The Town Counsel reported that a Town by by-law, under Chapter 40, Section 21A may establish the hours, days and weeks of work and the hours, days and weeks of leave without loss of pay for any or all employees except those appointed by the School Committee. It is the belief of the Town Counsel that the Town, under this provision, is authorized to fix the hours of work and to pay overtime.

<u>VOTED</u>: that an Article be placed in Warrant for the Special Town Meeting.

Highway Superintendent also reported on work to be done this year, handing in list of same.

VOTED: Sign on Gilmore Road be removed.

It was brought out that Paul Redmond, Jr., and Paul Ware, Jr. are seeking work on the Highway Department this summer.

<u>VOTED</u>: that the Highway Superintendent give in names of those persons seeking employment in the Highway Department, to be given as recommendations to the Personnel Board, by the Selectmen.

<u>VOTED</u>: that Highway Equipment is NOT to be let out to any one unless the operator of said equipment accompanies same.

VOTED: that signs for both Moulton and Bryden Roads be erected by the Town.

Verbal request of Mrs. Cram, Stub Toe Lane, discussed, relative to her taking in Roomer.

VOTED: That Permission be granted.

Zoning Applications, as received from Carl Gustafson and Dr. Meserve, again discussed. It is felt that access to proposed property of Dr. Meserve is not good, that a safety hazard may exist, to be further investigated. Also to be further investigated, is the Gustafson land.

Town Counsel reported that, as yet, he has not received Articles relative to Building Codes, from the Committee..

VOTED: that Cameron Bradley and John Falconi be notified of same.

<u>VOTED</u>: that May 11, 1960 be closing date for Articles for the Special Town Meeting.

<u>VOTED</u>: that an Article to pay John Shipper for damages to his property on Fisher Road be placed in Special Town Warrant at no more than \$500.00.

Mitchell Street and agreements as made by the Contractor and the Engineer doing the work on said Mitchell Street, discussed.

UNANIMOUSLY VOTED: that Donald Banks be appointed Sealer of Weights and Measures.

VOTED: that Bids on Road Oils, Tars & Asphalts be advertised. To be advertised in the Worcester Evening Gazette of Monday, May 9, 1960.

Meeting adjourned at 11:45 P.M.

Clerk to the Board of Selectmen

MAY 11, 1960

7:30 P.M. Present Chairman, Philip W. Burke and Selectman, Charles W. Sawin.

7:40 P.M. Then appeared Mr. Rudolph Carloni regarding application for Pedlers' License. Chairman Burke asked Mr. Carloni if he was going to have scales on his truck. Mr. Carloni stated "yes". Chairman Burke informed him to have name approved by the Sealer of Weights and Measures. Board approved and signed Pedlers' License.

Request by Mr. Carloni for a "boom sign" discussed. Board is to let him know about same at a later date.

7:45 P.M. At about this time, the Town Accountant, Fred L. Baker, Sr., appeared.

Bills approved for payment--Treasury Warrant #21--Amount, \$19,216.68.

Town Accountant, Fred L. Baker, Sr., reported that audit exceeded more than the appropriation, viz: \$178.04.

8:00 P.M. Then appeared Selectman, Arthur J. St. Maurice.

Payroll for Allison Booth questioned by Selectman St. Maurice.

Voted: that bill in the amount of \$570.18 be returned to Mrs. McDonald, Insurance Agent, asking that a breakdown be forwarded, so that Board may be made aware of the reasons for same.

<u>VOTED</u>: that Memorandum be sent to Chief of Police, asking that whenever he comtemplates taking any extended time off, such as vacations, conferences, etc., to give advance notice to the Board.

Zoning Permit application of Dr. E. A. Meserve, again discussed. Selectman Sawin feels that à hazardous condition would exist during the winter time.

8:00 P.M. Dr. Meserve appeared at this time handing in letter from the Planning Board which stated plans as submitted by him (Meserve) do not constitute a subdivision. Selectman Sawin also questioned the "width of the way".

8:30 P.M. Then appeared the Highway Superintendent, Leo J. Pessini.

BOTED: that letters be sent Paul Berry and Robert Buttons to forward Physical Examination Reports to Selectmen's office, in order to be considered for permanent employment.

Highway Superintendent reported that he gave Easements to those persons concerned with Brook running from the southerly side of Prentiss Street. Mr. Pessini reported that, at present, both Mr. Allen and Mr. Hyde will not sign said Easementcincerning that part where brook comes up toward Parker-ville Roam. Hillside Avenue also discussed. Mr. Pessini told the Board that if the work is to be "let out", it would be better by the day to do same, that only a "grade" would have to be taken, that Mr. Rego could do this work.

8:50 P.M. Then appeared Town Counsel, Alfred W. Howes and Mr. Rego. Mr. Rego explained that it would take about 1½ days! work to do same at a cost of about \$150.00. Chairman Burke explained to Town Counsel that two (2) persons did not want to sign said Easements. "We can take width of brook by right of Eminent Domain", stated Mr. Howes.

At this time, the Board discussed further the Zoning applications of both Dr. Meserve and Mr. Carl Gustafson.

Town Counsel told the Board that the letter as received from the Planning Board makes it possible for the Board to grant Dr. Meserve a Zoning Permit. Mr. Sawin, however, brought out the fact that there was another road entering onto this land. Mr. Howes told the Board that he was not aware of this road as mentioned by Mr. Sawin. Chairman Burke brought out the fact that drainage from this land will have to be taken care of a Middle Road.

9:50 P.M. then appeared Mr. Asa Gray and Mr. Joseph Mazzadro, Fayville Village Hall Committee to again discuss the using by the V.F.W. the Facilities (Toilet and Kitchen) of the Fayville Village Hall. Mr. Mazzadro told the Board that the V.F.W. was going to do the necessary work themeselves, relative to making an entrance from the rear of the Fayville Village Hall into the kitchen. Mr. Gray also stated that was his understanding also, and that special valves for radiators in both rooms are to be installed.

<u>VOTED</u>: THAT permission be given the V.F.W. to cut a door through at the rear of the Fayville Village Hall into the kitchen of the same, at the expense of the V.F.W., so that said kitchen and toilet facilites are available to the V.F.W., and that a key is to be held by them and the custodian of the said Fayville Village Hall.

9:58 P.M. Then appeared Frank Forbes of the Dump complaining that he has to be at the dump seven (7) days a week and would like to obtain an increase in his rate. Mr. Forbes stated that the "bulldozer" had only been down to the dump "once this year." Board reviewed th days the Town Dump is opened to the Townspeople, viz: Tuesdays, Thursdays and Saturdays. On the odd days said dump is opened during the afternoons, as this request had been made sometime ago by the Deerfoot (Hygrade). Possible article to be placed in the next Warrant to increase the present rate of the Caretaker, discussed.

VOTED: that raise in pay be taken under advisement, that the Board would try to have him placed in Group 59 of the Job Classification By-Law.

10:20 P.M. Mr. James Murphy of Murwell Construction then appeared showing Plan of land and asking Board to give "Tentative" approval of same, so that an approval by the Planning Board Re: definitive plan may be obtained. Said Plan dated February 12, 1959.

Verbal request of Mrs. Elaine Driscoll, Moulton Road, on May 5. 1960, discussed.

that copy of letter dated May 11, 1960, as received from the Town Counsel, which stated "Mrs. Driscoll should make application to the Board of Health", be sent Mrs. Driscoll as well as the Board of Health.

Easements from Allen and Hyde, Southville, discussed. It was brought out that both aforementioned men were not in agreement and would not sign said Easements concerning the Brook and Prentiss Street. The Town Counsel had stated that said paper was only a "License", that "only way to get around this situation, is by right of Eminent Domain".

voted: to have Mr. Joseph Rego of Nashoba Company, Inc., Marlboro, go ahead and do engineering work starting from Prentiss Street follow main course right down to railroad tracks and starting at Parker-ville Road property between Hyde and Stockwell, west side Parker-ville brook leading into main tributary.

VOTED: that Zoning Permits be granted the following:-

Rob E. Corporation (Mrs. Edith Moore)
J. Franklin Millea

Garage Swimming Pool Carl Gustafson Edwin A. Meserve House

Mr. Robert Reynolds, Needham, Mass. is being notified that a Zoning Permit is not required to build a tool shed which will be moved from one place to another, on his land off Woodland Road.

<u>VOTED</u>: that a letter of thanks be sent St. Mark's School relative to said School's sending, in lieu of the 1959 Taxes, a check in the amount of \$3,700.00.

<u>VOTED</u>: that St. Mark's School be granted permission to hold a patade Wednesday Evening, May 25, 1960, provided said School is victorious over Groton.

Questioned again by the Board, is the right of the Planning Board to take any action at its meetings, when said Board has not appointed a Chairman.

Questioned also, by the Board, was the right of the Luco Construction to locate on Oak Hill Road, whether or not said Company has located on an ACCEPTED WAY.

<u>VOTED</u>: that said Company contact Board of Appeals for Variance, and that the Board be notified of same from said Board of Appeals.

Articles for the Special Town Meeting, May 25, 1960, discussed. Town Counsel submitted, in legal form, said Articles for said Town Meeting, tonight. Warrant for same set up tonight.

VOTED: to meet with the Advisory Board next Tuesday night, May 17, at 7:30 P.M. to discuss Articles for Warrant of said Meeting of May 25, 1960.

Meeting adjourned at 12:35 A.M.

lerk to the Board of Selectmen

May 18, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin. Town Accountant, Fred L. Baker, Sr., did not attend this meeting. Warrant brought to office by Selectmen's Clerk.

VOTED: that the Little League be granted permission to hold its parade on May 22nd, as said parade had to be postponed on account of rain, May 8th. Mr. Donald Banks, President of said Little League, appeared at this meeting.

Bills approved for payment--Treasury Warrant #22--Amount \$10,582.02.

Board discussed costs of re-enforced concreter and corrugated pipe.

8:00 P.M. then appeared Chief Mattioli and Mr. Cratty of Washington Motors, for the opening of the cruiser bids as advertised in the Gazette of April 25, 1960. At exactly this time, Chairman Burke opened SEALED BIDS AS RECEIVED from:

Washington Motors for	1960	Cruiser	Net Price	\$1572.00
Framingham Motors "	11	F1	11 11	1690.00
School Street Motors	11	11	11 11	800.00
Gannon Motors "	**	11	11 11	1400.00

It was noted that on some of the above bids, no indication was shown concerning whether or not Federal Tax or State Tax was included.

VOTED: Motion's being made by Selectman Sawin, seconded by Selectman St.
Maurice, and made unanimous by Chairman Burke that the awarding of
said Bid be laid on table until a study of the tax refund be made,
and that after the awarding of said Bid, that all concerned be notified. (For further information on the above bid, see file under (Police.)

8:30 P.M. then appeared Mr. Frank O'Donnell and Mr. Mark Norton of Trimount Bituminous Products, Company, for the opening of the Oil Bids as advertised in the Gazette of May 9, 1960. At exactly this time, Chairman Burke opened SEALED BIDS AS received from:

Independent Coal Tar Company - New England Asphalt & Tar Company - Trimount Bituminous Products Company

It was also realized at this opening that, at the present time, a rate list, as sent out to the various Towns, by the State, re: the prices of Tars, Asphalts, etc., had not been received.

VOTED: that the awarding of Oil Bids be laid on the table until such time as the Board receives notification from the State of said rate list re: Tars, Asphalts, etc., that the Highway Superintendent be contacted to see if said list has been received, as yet, by him.

On both occasions, Chairman Burke read aloud bids as received for Cruiser and Oils, passing same around table, so that all concerned read same.

Request of Donald M1 Hodges to extend the use of the present building (Gas Station) presently located at the junction of Route 85 (Cordaville Road) and Woodland Road, discussed.

VOTED: that Section VII, Paragraph 2, regarding Extensions be quoted and forwarded Mr. Hodges, its being relative to no increase in the extent of a non-

corforming use.

Me. James P. Murphy, of Murwell Construction Company appeared for a few minutes with Preliminary and Contour Plans, dated February 12, 1960, for approval.

VOTED: Prelimingry and Contour Plans of land on Murwell Construction drawn by McCerthy Engineering Services, dated February 12, 1960 was tentatively approved at meeting of May 18, 1960. Approval given with alterations included.

Bill as received from Fay-Bryne, in the amount of \$225.53, for repairs to the Sprinkler System at the Peters' High School building, discussed.

VOTED: that said Bill be sent Mr. George Coleman with the explanation that said work had to be done immediately, in order to protect the Peters' High School Annex.

9:10 P.M. Chief of Police, Francis J. Mattioli, appeared again and discussed further, various types of Police Cruisers, 1.e. 6's and 8's.

At about 9:20 P.M. Mr. Anthony Zichella and Son appeared, explaining that it was his (Mr. Zichella's) wish to install a 12" pipe from the corner of Learned Street to brook in back of his home on Central Street and contends this drainage problem is as a result of the water coming off the hill onto Learned Street and then onto his property.

VOTED: that an investigation of this matter would be discussed with both the State Engineer and the Highway Superintendent, so that recommendations could be obtained and out of what Account the cost of such work could be taken.

Mr. Zichella offered to do some of the work as he stated that he is doing some work in that vicinity now. Board to let Mr. Zichella know, as soon as possible, what is to be done.

VOTED: to approve Chapter 90 Contract, 1960, for section of Framingham Road.

VOTED: that Clerk of Board write letters, individually, for the members of the Board of Sclectmen, accepting invitation of the Hospitality Division of the Marlboro Tercentenary Celebration, to attend a reception and luncheon at the Wayside Inn on Sunday, June 12th, in Sudbury. Reception at 11:45 A.M. in Ballroom, Luncheon in main dining room at 12:15 P.M.

VOTED: that the following be granted Zoning Permits:

Murwell Construction Company, House (Lot 30) Flagg Road. Mrs. Ruth Goodnow, Swimming Pool, Clifford Road.

Meeting adjourned at 10:10 P.M.

May Tussin Clerk to the Board of Selectmen.

MINUTES OF MEETING, Special BOARD OF SELECTMEN

May 24, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin, also Town Accountant, Fred L. Baker, Sr.

Mr. John Falconi appeared at this time, handing in five (5) copies of the proposed new heating system for the Town Hall. The Board then went into the Town Hall Cellar with Mr. Falconi, who pointed out the various changes which are to be made, as a result of an amendment to said specifications.

VOTED: that Sealed Bids be called for on the above, to be opened publicly, on June 8, 1960, at 9:00 P.M. To be published in the Worcester Telegram of May 30, 1960.

Letter, as received tonight from the Personnel Board, relative to certain employees of the Highway Department and other employees, noted by Board tonight.

Bills approved for payment--Treasury Warrant #23--(dated 5/25/60), Amount, of \$13,916.07.

7:50 P.M. Chairman Burke then read aloud letter from Chief Mattioli, who appeared at this time, relative to how he plans to spend time off during the coming summer months. Chief Mattioli stated that he wouldn't be away on vacation except on weekends, that said plans are presently incomplete. Repairs and cost of same for the 1959 cruiser discussed. Town Accountant, Fred L. Baker reported said repairs and monies paid out for same, was chiefly due to new tires. Cost of all repairs to be given Board. Chief Mattioli reported that "put in new parts two weeks ago and that cruiser is causing trouble again", and that the present mileage is "62,000".

Bi-weekly report from April 24 through May 25 then read aloud by Chief. Report accepted. Chief brought out that he has been receiving complaints relative to approaches to Toll Road bridge on Woodland Road, "suggesting that a solid white line be painted, having it come through under the underpass.

<u>VOTED</u>: that Chief Mattioli would draw up letter, listing recommendations, leaving same in Selectmen's office to be sent to Mr. Highland of the Massatchusetts Toll Road Authority. Board also feels that a hazarduous condition exists on Woodland Road.

<u>VOTED</u>: that sign on Main Street beyond Fay School, be moved farther west from its present position. Said signs reads "25 Miles per hour".

VOTED: "School Zone" sign to be painted.

<u>VOTED</u>: "Go Slow-Children" sign near the Pollack residence be moved east to between Tufts and Wylde.

<u>VOTED</u>: "Cattle Crossing" sign be removed.

<u>VOTED</u>: that four corners at Route 85 be repainted.

8:50 P.M. Then appeared Town Counsel, Alfred W. Howes.

Zoning Permit of Mr. Raymond Coldwell discussed. It was first Voted to turn same back to Planning Board for further study as same did not show any back line nor did the application agree with the plan. Further,

<u>VOTED</u>: that former Vote be rescinded, that Mr. Coldwell be notified of the <u>disapproval</u> of his application on the basis that neither application nor the plan agreed and that no back line was showing.

<u>VOTED</u>: that Zoning Permit be granted St. Mark's School to erect a one-family house-dwelling on the west side of School Street.

Drainage on Mitchell, John and Central Streets, discussed.

Time-and-a-half for the Highway Department, discussed. It was brought out that the State does not allow time-and-a-half to be paid out of State Funds, that State only allows such in cases of extreme emergency.

Drainage pipe, at the Blake property, Southville Road, discussed.

Letter, as received from the Personnel Board, relative to various raises for the Highway Department Employees, again discussed. According to the Town Counsel, "there is no arguement but what the Job Classification By-Law could be amended".

Board then reviewed Articles for the Special Town Meeting tomorrow night.

<u>VOTED</u>: that Electric Lights, presently in the old station yards in both Cordaville and Southville be removed. Electric Company is being so notified.

<u>VOTED</u>: that John Street be widened from corner of Parmenter property, easterly to property of Austin E. Kelly.

<u>VOTED</u>: that William Hartwig be notified he does not, at present, need a Zoning Permit to install a window and refinish a room over his present garage.

<u>VOTED</u>: to file letter as received from Mrs. Nelson V. Doty, relative to "condition of Yards" meaning Highway Yards. She is to be told that Board will try to have said yard "as neat as possible".

Verbal request of Mr. Meleonis, Oak Hill Road, re: Mr. Holmes' of said road, building a fence on or near Mr. Meleonis' line discussed. He is to be notified to get in touch with the Fence Viewers.

that Advisory Board be asked to transfer \$178.04 to Insurance Account, in order to pay the increase covering the annual Audit, present balance, according to our Town Accountant is \$392.14. Photostatic copies of both Traveler's Memorandum to Mrs. McDonald and Mrs. McDonald's letter to the Board, to be forwarded to the Advisory Board.

Police Cruiser Bids again discussed. Lowest Bid by School Street Motors considered. Both Police Chief Mattioli and Mr. Louis Bertonazzi is being asked to attend a meeting of the Board of Selectmen, at 7:30 P.M., on June 1, 1960.

VOTED: that both Mr. E. Warren Ward of Haley and Ward and State Engineer, Schuyler Benedict be asked to attend meeting of June 1, 1960 at 8:00 P.M. to discuss John Street.

<u>VOTED</u>: that permission be given the Highway Department to go ahead and fix stonewall on the property of Werner K. Steuernagel--right wall to be done.

Board still waiting for tabulation of the State-Bid List. Awarding of Road Oils held up until said Bid List is received.

<u>VOTED</u>: that Mr. Walter E. Devine, owner of Business as presently operated at the old Cordaville Woolen Mills, be requested to remove tank which Board consideres to be a nuisance and in bad repair.

that the organization known as "the Gentlemen of the Brush" be granted permission to route their auto caravan through the Town of Southborough on Friday, May 27, 1960, stopping in the center for a few minutes.

<u>VOTED</u>: that permission be granted the New England Tel & Tel and the Worcester County Electric Companies to relocate ples, wires, etc., on Flagg Road, at a point which is approximately 10 feet north of the Worcester-Boston Turnpike 1----Pole. (1 present joint location to be abandoned).

Planning Board again discussed. There is a question in the mind of the Board of Selectnen as to whether or not the Planning Board's votes or actions are ligal, since there is no Chairman to said Board, that only a Clerk was voted, this year.

Possibility of writing to the Personnel Board considered, stating that the Board of Selectmen were in error relative to its interpretation of the Salary Administration Plan concerning the starting rate, under certain groups of said Plan, of Employees of the Highway Department, and on the basis of experience, etc.

Meeting adjourned at 11:30 P.M.

Clerk to the Board of Selectmen

Memo: Highway Superintendent did not attend this meeting due to illness.

MINUTES OF MEETING, Special BOARD OF SELECTMEN

June 1, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin. Also present, Town Accountant, Fred L. Baker, Sr., and Chief of Police, Francis J. Mattioli.

Verbal request as received by Chairman Burke, by telephone, tonight, re: loam for Southville Playground discussed.

VOTED: That the Highway Superintendent be given permission to give some of the loam, which is presently in back of the Central Fire Station, for use by the Little Leaguers, at Southville Playground.

Painting and new halyard for flagpole on the easterly side of the Town Hall discussed.

<u>VOTED</u>: that said flagpole be painted and that a new halyard be purchased for same.

<u>MOTED</u>: that the Town Accountant give breakdown on the balances of all accounts under jurisdiction of the Selectmen.

Increase, covering annual audit for term of January 1, 1959 to January 1, 1960, again discussed. (The figures of the Town Accountant showed that the balance as of this date is #392.14, and bill as received some time ago from Mrs. McDonald, Insurance Broker, was for \$570.18)

<u>VOTED UNANIMOUSLY</u>: at this time, that Cub Scout Pack #27 be paid Seventyfive (\$75.00) Dollars for the delivery of the Warrants for the recent Special Town Meeting of May 25, 1960.

7:45 P.M. Then appeared Louis Bertonazzi, Manager and Owner of School Street Motors. There is a question in the mind of the Board as to whether or not certain of the equipment which must be placed in a Police Cruiser could be properly installed in a Studebaker-Station-wagon-type cruiser. Chief Mattioli stated "everything could be made to fit in it (cruiser) except for a place for the radio". Length of stretcher for cruiser, for studebaker also questioned. Selectman Sawin feels that in order to place atectcher properly in said cruiser some footage would have to be gained somewhere. After further discussion it was finally

<u>VOTED</u>: to hold up awarding bid on Police Cruiser until Mr. Louis Bertonazzi investigates further with the Studebaker people concerning those matters as questioned by the Board relative to the installation of certain equipment.

Speeding on Southville Road discussed by Chairman Burke with Chief Mattioli. Chief to check on same.

8:20 P.M. Then appeared Mr. Schuyler Benedict and Me. E. Warren Ward, State Engineer and Engineer for Haley and Ward, respectively, for the purpose of discussing the proposed work to be done on John Street. Also appeared at this time, Highway Superintendent, Leo J. Pessini. Locations for various catch basins for said John Street discussed. Mr. Benedict pointed out that "it seems to me you ought to have catch basins every 250'". Mr. Benedict also showed map as drawn by the State Engineers concerning various locations of catch basins, sizes of pipe, etc. Plan as drawn by Mr. Ward, widely discussed. Recommendations by Mr. Benedict relative to the abandonment of certain manholes down near the end of the street considered. Sizes of pipes on the various sections for drainage, for John Street considered.

It was also brought out at this discussion that it costs more to purchase frames and grates at the Prison than it does in Worcester--that if it were so stipulated when orders are put through, that possibly said frames and grates could be purchased in Worcester. The Board informed both engineers present, that it wished to let John Street out on contract. Mr. Ward told all present that "there are some bounds that are not right".

<u>VOTED</u>: THAT Highway Superintendent notify Mr. Ward when Amorello & Son is goind to complete work on Mitchell Street.

Selectman Sawin feels that said Amorello has not done the work on drive-ways right.

9:45 P.M. Then appeared Mr. John Boland, Fire Chief. Chairman Burke told Mr. Boland the Board called him in because of the complaints the Board received concerning his conduct on May 27, 1960, when a caravan came into Town from Marlboro. Mr. Boland stated he didn't know about caraban coming into town. Chairman Burke asked Mr. Boland "did you tell them to 'get the hell' out of Town." Mr. Boland answered "they were not told to get out of Town."Mr. Boland further stated that it was stated by radio by a Gentleman of the Brush, that they were not ordered out of town. It was brought out at this meeting that a truck, as operated by someone from Marlboro, parked said truck in front of the fire station (Central).

Selectman Sawin then brought up the matter of the "practice of serving beer in the Fire Station". Selectman Burke stated it has been brought to the Board's attention that after firemen's meetings, there is drinking in the Fire Station. Mr. Boland stated they could have beer and sandwiches "if they keep it where it belongs".

Deputy Fire Chief discussed. Mentioned was Mr. Fred Sanchioni. Chief Boland stated that he was afraid Mr. Sanchioni could not serve, as he is ill. (Mr. Sanchioni recently suffered a heart attack) Possibility of Mr. Thomas Boland being a Deputy Fire Chief, discussed.

Selectman St. Maurice then asked Mr. Boland if he had sent in his Roster yet. "No" replied Chief Boland, "will send it in".

Some of the members of the Board did not go along with Chief Boland's explanation concerning his conduct May 27, 1960 in front of the Fire Station, It was.

<u>VOTED</u>: THAT a letter of apology be sent to Mayor Haddad of Marlbor for the actions of the Fire Chief on May 27, 1960, when caravan on wheels from the organization known as the "Gentlemen of the Brush" came to Southborough.

<u>VOTED</u>: also, that Chief Boland be notified of the above vote and that further investigation is being made by the Board on the same.

that Chief Boland keep side door of fire station locked, that a key be placed in a receptacle, and that all firemen be given keys to fire station only.

VOTED: that John J. Leary, Manager of Southborough Arms Club, Inc. be granted an extension to stay open until 1:00 P.M., Friday morning, June 3.

<u>VOTED</u>: that verbal request of Mr. Robert H. Cumming re: erecting sign for St. Mark's Church at Route 85 be granted, and that he be informed no Permit is necessary.

Chairman Burke read aloud letter as received from the Chief of Police relative to his recommendations to be sent the Massachusetts Turnpike Authority concerning the underpass at Woodland Road.

<u>VOTED</u>: that Mr. Highland of said Authority be notified of same.

June 1, 1960

Said recommendations were:-

- 1. solid white line one hundred feet on each side of underpass and running through the underpass.
 - 2. Installation of signs warning motorists of blind curve ahead.
- 3. Installation of reflectors on barricades facing motorists travelling Woodland Road, at the underpass.

Billa approved for payment--Treasury Warrant #23--Amount, \$7,540.64.

<u>VOTED</u>: that New England Asphalt and Tar Company be granted 75% of the 1960 Road Oils contract.

<u>VOTED</u>: that Trimount Bituminous Products Company be granted 25% of the 1960 Road Oils contract.

<u>VOTED</u>: that Dr. Frederick Lippard be notified to forward two (2) checks to <u>Selectmen's</u> office, one for \$2895.00 and the other for \$205.00 to pay the Auctioneer, for his services at the recent auction of the Fayville Village School, and further

<u>VOTED</u>: that the Town Counsel be notified on the above, so that he may check its legality, before said notification is forwarded said Dr. Lippard. (It had been brought out that Dr. Lippard and his wife purchased, through auction sale, the Fayville Village School, for \$4100.00)

<u>VOTED</u>: that the following be appointed to the newly-created Commission of Conservation.

E. Michael Pollack, Chairman for a term of 3 years. Harold A. Bauld """ 2"
William H. Onthank """ 1" 1"

Town Clerk also to be notified.

<u>VOTED</u>: that Mrs. Tidman of Wood Street be notified that when certain drainage projects are scheduled she would receive some of the matterial as a result of same.

<u>VOTED</u>: to abate Fee for License as issued the Ed Newton Veterans Firemen's Association, as issued said Association on April 27, 1960. (Wines & Malt Beverages License)

<u>VOTED</u>: Character reference be sent Mr. Richard Campana in office of Secretary of Commonwealth.

<u>VOTED</u>: the following be granted Zoning Permits:-

Raymond Coldwell House off Middle Road.

Thomas Dando " Parkerville Road.

Philip Williams Shed Roof Dormer (Old Shell Station, Route (9)

<u>VOTED</u>: approval for a License for the Town Hall for 1960-61.

Resignation of Mr. Armando Pensalfini as a member of the Advisory Committee, noted tonight. Moderator to be notitied.

<u>VOTED</u>: that Worcest County Electric be notified to remove lights in the old station yards at Cordaville and Southville.

VOTED: that Mr. Robert Sealy one of the owners of the Sealy Block in the center of Town be asked to either repair or tear down said Block, that the Town Counsel be contacted first regarding same.

Meeting adjourned at 12:00 Midnight

Clerk to the goard of Selectmen

Memo: Personel Board be notified again regarding the raises for Paul Berry

MINUTES OF MEETING, Special Board of Selectmen

June 8, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, and Selectman Arthur J. St. Maurice. Selectman, Charles W. Sawin did not attend this meeting. Town Treasurer, John Carman and Town Accountant, Fred L. Baker, Sr., both appeared at approximately 7:35 P.M. Mr. Carman reported that he had received bids concerning the School and Water Issues from the following Banks: - also concerning loam of "40,000.00 in anticipation of revenue.

Worcester County National for 1.9% Worcester Merchants National 1.85% Boston First National 2.9% Marlboro

VUTED: that \$40,000.00 be borrowed from Merchants National, at 1.85% in anticipation of revenue and that the Town Treasurer be authorized to borrow same.

At this time Selectman St. Maurice asked to be excused until 9:00 P.M.

Chairman Burke instructed Town Accountant to release check in the amount of \$2700.00 to A. Amorello & Son, Inc., holding back 10% as required by the Contract. (Selectman St. Maurice later confirmed this action) Balance due aforementioned Company \$2850.00.

7:50 P.M. Then appeared Police Chief, Francis J. Mattioli, giving his biweekly report from May 22 through June 5, 1960. Chief Mattioli reported the
trouble he is having trying to keep children off of Flagg Road, that he went
to the parents about this matter, asking them to keep their children off of
said Road, that said children's toys are out on the road, that said children
put said toys in the street, that when he talked with some of the parents
"they told me off."

Chairman Burke reported that Mr. Priest told him that he had to get out of his car, take a child off the street and also take the child's toys off the street. Chief also reported that the people up on Flagg Road told him "there was speeding on street". Chief Mattioli also reported that he found children "playing dead" right out on the street". Chairman Burke asked the Chief to go to the varous houses when complaints have been received and tell the people in those houses that signs have been erected.

8:05 P.M. Then appeared Mr. Louis Bertonazzi. Further discussion ensued relative to various equipment as will be needed in the Police Cruiser, such as radio, rear view mirror, split seat, etc. Mr. Bertonazzi stated he had not checked regarding the radio, and agreed to check further, giving into hand of Selectmen's Clerk his findings on these matters. (Chief Mattioli was present during this discussion). Chairman Burke told Mr. Bertonazzi that the Board would have to have all this information, as the awarding of the Cruiser would be made at the next meeting.

Brought out at this meeting was the future possibility of the Town's owning its own ambulance, and not have to use the cruiser for ambulance service.

Chairman Burke approved bills for payment-Treasury Warrant, #25-Amount \$18,072.50.

Chairman Burke inquired of the Town Accountant if he had heard from the Personnel Board concerning Mr. Calvin Mauro(s raise. Mr. Baker stated he had not.

8:25 P.M. Then appeared Fire Chief, John W. Boland, who handed in his Firemen's Roster.

Chairman Burke told the Town Accountant the Board would use letter, dated May 16, 1960, from the Personnel Board, as authority to have Mr. Mauro's rate advanced to \$1.87 per hour.

Also at this time (8:25 P.M.) appeared Highway Superintendent, Mr. Leo J. Pessini, who reported that Richards Road was almost done—have to seal it off—done in about a week.

Mitchell Street discussed. Highway Superintendent reported that in some places, the curbing is dropped, that said Street would be finished in about "one more day". Mr. Pessini stated he wasn't sure about up where turnaround is that "specs" don't show turnaround.

Condition at the Kraft residence discussed with Mr. Pessini. Retaining wall considered. Mr. Pessini reported that the Town had the stone to build a stonewall. Drainage pipe, on Kraft property, as connected to Town drainage discussed.

Drainage condition at Mr. John J. Falconi's residence discussed. Mr. Pessini stated he had investigated this and that it was all right.

Mr. Pessini then re ported that Mr. Calvin Mauro, an employee in his Department, told him he had an opportunity to better himself, where salary and fringe benefits were better, and was seriously considering leaving the Town's employ. Also reported by the Superintendent was that Mr. Paul Berry also an employee in his Department is thinking of leaving as there "is not enough money". Mr. Burke reported that he had talked with J. Russell Wakelin, a member of the Personnel Board, at the time, who stated the letter as received from the Personnel Board gives authority to the Selectmen to raise Mr. Mauro's rate, retractive to May 9th. (It was reported at this meeting that all members of the Personnel Board have resigned). Mr. Burke stated that, according to Mr. Wakelins statement, the Personnel Board at that time, would not go along with the other raises. Mr. Pessini reported that "Lacey finished this past Monday and returned to his former employment". Mr. Pessini also reported that he had to spend \$10,000.00 of his Chapter 90 money "before the end of this month". Special Maintenance Account discussed.

9:00 P.M. At exactly this time Selectman Arthur J. St. Maurice appeared. Also appeared Mr. Leo Brown of Brown Plumbing and Heating Company, and Chairman Burke opened sealed bids in the following order:-

Brown Plumbing And Heating Company	for	\$2085.00
Worcester Air Conditioning Company	for	2585.00
Falconi Brothers	11	2495.00
Coan Brothers, Inc.	11	2940.00

<u>VOTED:</u> that above awarding of the furnace bid for the Southborough Town Hall, be taken under advisement.

<u>VOTED</u>: that Memorandum be sent Town Accountant, relative to bringing his attention to Item #1 and #1A of Personnel Board's letter of May 16, 1960 and further

VOTED: that a copy of the above-mentioned letter be sent the Town Accountant, and that Mr. Calvin Mauro's rate be raised to \$1.87 per Hour retroactive to May 9, 1960.

<u>VOTED</u>: that Town Counsel be asked if the Selectmen, in the abscence of a Personnel Board have the authority to act as the Personel Board and further

<u>VOTED</u>: does the Board have the authority to increase the hourly rate of the laborers on the Highway Department in spite of the By-Law setting the rate of pay.

VOTED: that release for John J. Falconi be signed, concerning drainage

condition presently existing on his property.

Clerk reported that, as of this date, by Telephone, Mr. E. Warren Ward of Haley and Ward, Engineers, approved Ninety (90%) per cent of the Mitchell Street Contract. A letter of confirmation is to follow.

VOTED: that \$2700.00 be sent A. Amorello & Sons, Inc. (Bills also approved for payment by Selectman St. Maurice.

Mr. St. Maurice reported that Mr. Steuernagel's garage dooe had been damaged, that "we owe him a door". Mr. Burke explained that he owned such a type door and that he was going to give it to Mr. Steuernagel.

VOTED: that John Street project be put out on contract.

<u>VOTED</u>: that Haley & Ward be notified to draw up "Plans and Specifications for John Street in accordance with the discussion and subsequent meeting of the minds between Mr. E. Warren Ward and Mr. Schuyler Benedict, State Engineer.

<u>VOTED</u>: that a low retaining wall be built so that present condition on the <u>Kraft</u> property may be remedied. According to Highway Superintendent this job will take about three (3) Saturdays" to do.

Check in the amount of \$70.00 received from Commonwealth of Massachusetts, result Town Road" plowing on Route 85 during winter months, noted.

Nichols Street discussed. Question in the mind of the Highway Superintendent whether or not said Street was ever abandoned.

Chairman Burke then asked Selectman St. Maurice if he would check with Mayor Haddad relative to the Mayor's office publishing the Board's letter of June 2, 1960 concerning the Board's apology in behalf of the Board and the Townspeople for the actions of our Fire Chief on the Evening of Friday, May 27, 1960. (The Selectmen's clerk reported to the Board, by telephone, on June 6th or 7th, that a call had been received from Mr. Ghiloni who stated that the Mayor's office did not wish to publish same, but to "let it drop where it is".

Zoning Permits granted the following:-

St. Mark's School - 1-story addition 29' X 49', at the north end of the dining room wing of the main building. Voted: fee of \$5.00.

Warren Clark - Cordaville Road - Carport, possibility of its later being made into a garage.

Memorandum from the Town Counsel, relative to the Fayville Village School, noted. Mr. Howes believes the Board will have to place whole sum of \$4100.00 in the Town Treasury, and draw a Warrant on same. Board questions on what would Warrant be drawn?

Letter, as received from Town Counsel, re: Planking Board's not having a Chairman, noted by Board tonight. (dated June 2, 1960)

VOTED: that Board meeting be held on June 21st. instead of June 22nd, 1960. Departments to be notified.

Appointment by the Moderator, of Ralph E. Gray to the Personnel Board, noted. Application of Roland Messier, for Building Inspector, noted by Board tonight.

VOTED: Check and papers as received from the Household Finance Corporation of Stoneham be forwarded the Town Clerk. Said papers referred to Everett A. & Imogene Erickson. First check received made out to "Town of Fayville"--to be returned for correction.

Meeting adjourned at 11:00 P.M.

Clerk to the Board of Selectmen

Memo: Second copy of letter, as received from Mrs. Alice Parmenter, dated March 11, 1960, and received in this office on March 14, 1960 sent,

by Police Chief Mattioli, with a covering letter for same, to the home of Mr. Paul Wilson, Chairman of the School Committee, okayed by Board members tonight. The above copy of Mrs. Parmenter's letter referred to sewage condition as coming from school. (Peters High School)

<u>VOTED</u>: that a Congratulatory note be placed in the Marlboro Enterprise, across the front page of same, on Friday, June 10, 1960, concerning the forthcoming celebration of Marlboro's Tercentenary from 1660 to 1960.

June 15, 1960

7:30 P.M. Members assembled.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin, also Town Accountant, Fred L. Baker, Sr.

Bills approved for payment -- Treasury Warrant #26 -- Amount, \$14,728.88.

8:00 P.M. Then appeared Fire Chief, John W. Boland stating, "I am going to be out of State next week--all officers in charge". He will be gone until next Thursday, the 23rd., "perhaps a little longer". Chief stated that "Senior man is Thomas Boland".

Dumping on Sunday, at the Parkerville Road dump discussed. Possibility of closing said dump on Sundays, considered. Selectman Sawin brought out that caretaker is not at dump on Sundays.

Chairman Burke read aloud letter, dated June 13, 1960, from Haley & Ward, relative to their Engineer as approving 90% of the Mitchell Street Contract, thereby confirming telephone conversation with Clerk on Wednesday, June 8, 1960.

Selectman St. Maurice reviewed various conditions as prevailed up on Mitchell Street.

8:40 P.M. Then appeared Town Counsel, Alfred W. Howes.

VOTED: 1-Day Wines and Malt B verages License to South Framingham Aerie #894. Fraternal Order of Eagles, for July 24, 1960, between the hours of 1:00 P.M. and 4:00 P.M. on premises known as Woodbury Field, Cordaville.

VOTED: also that Mr. Howard E. Goff be notified of the above.

Personnel Board discussed. Chairman Burke reported that the Moderator is waiting to see if Mr. Ralph E. Gray will accept appointment to said Board. Chairman Burke then read aloud letter, dated June 10, 1960, from the Town Counsel, relative to the Personnel Board. According to said letter, the Selectmen have no authority, whatsoever, to act in the capacity of a Personnel Board and quoted Chapter 41, Section 108, A.B. and C. and Article 8A of our By-law.

Chairman Burke then read aloud Memo as received from the Town Counsel on June §, 1960, relative to the sale of the Fayville Village School. According to Mr. Howes, the Selectmen would not be able to pay the Auctioneer for his services out of the money received for such sale, also that the taxes due from the first of the year to the time of sale would have to be added to the sale price. Mr. Howes stated the money received would have to go into the Town Treasury and a Warrant drawn in order to pay the services of said Auctioneer.

<u>VOTED</u>: that a transfer of \$205.00 be asked of the Advisory Committee, plus \$21.00 for the advertising of the Auction for said School. Further

VOTED: that Mr. John Hilditch forward bill for same, and letter concerning said auction Sale.

"Sealey" block in the center of Town discussed. Town Counsel informed the Board that a Public Hearing must first be held, that said Board must determine whether or not said block is a nuisance, and that Mr. Sealey has a "right of appeal".

VOTED: to hold up action relative to Sealey Block.

VOTED: to accept with regret, resignation of Mr. Thomas H. Ferris, as Chairman and a member of the Fayville Hall Committee.

<u>VOTED</u>: that Joseph Delarda, Sr. be appointed to fill the vacancy.

<u>VOTED</u>: that new Committee inform the Town Clerk, sending a copy of letter to the Selectmen when said Committee organizes and the date said Committee will hold its meetings.

VOTED: Zoning Permits be granted William Cameron, Middle Road to enclose porch.

<u>VOTED</u>: to DISAPPROVE application (verbal) of Raymond J. Jusseaume for "Ray and Rudy's" to erect a sign on Marlboro Road, reading "Slow Down for Rudy's".

<u>VOTED</u>: that Town Counsel, Alfred W. Howes, receive payment of Ten (\$10.00) Dollars for obtaining a partial release on Mortgage Account of Harry R. and Martha F. Leland, which is payable to the Merchants Co-operative Bank.

Diturbances caused by rifle range of the State Police east of Framingham Road, during night hours discussed. It is felt by the Board that sooner or later a School for said State Police will be set up. Board does not look favorably on said Rifle Range.

Application for a Gasoline License for Mr. Leo Iodice, owner of the Gulf Station, in the Center of Town discussed. Plan as submitted by a member of the Gulf Company showed only "12,000 glas. gasoline underground, showing installation of 1-2000, 2-3000, and 1-4000 tank (this showed on original application) On resubmitting Mr. Iodice asked for: 12,000 gals. gasoline, 550 Fuel Oil and 550 Waste Oil, making a total of 13,100 gals. UNDEKGROUND.

<u>VOTED</u>: to approve Mr. Iodice's application as resubmitted. He is to check first with Mr. John Boland, Fire Chief.

Mr. Howard J. Andrews, presently located in trailer on the Smith property, Middle Road, called tonight, relative to obtaining a renewal of his Trailer Permit. Clerk, after talking with Mr. Falconi, by telephone, reported to the Board that it is now the policy of the Appeal Board, when being asked for a renewal of a trailer permit, the Selectmen forward a letter to said Board of Appeals, stating that person or persons applying for such a renewal have not been complained against, for one reason or another.

<u>VOTED</u>: Board of Appeals be notified, that as of this date, the Board of Selectmen have received no complaints against Mr. Andrews.

Letter, dated June 8, 1960, as received from Roy 0. Leonard, concerning the present condition of the Flagpole, just east of the Town Hall, read aloud by Chairman Burke.

<u>VOTED</u>: that said Flagpole be properly welded by C. Ed. Baker, and that Benedict Maguire paint said pole when welding has been done.

Chapter 90 Contract #19103, as signed by the Commissioners, noted tonight.

<u>VOTED</u>: that Town Counsel to again look into possibility of getting permission to use gravel put at Route 85 and 9. It is felt that the Town owns this property, or a part of it.

Letter, as received from the Town Treasurer, concerning what he believes to be outstanding taxes for 1957-8-9, on the Werner K. Steuernagel property on Mitchell Street discussed.

VOTED: to have Town Counsel look into this matter.

Cruiser bids again discussed. The Board, tonight, went over to the School Street Motors, managed by Mr. Louis Bertonazzi, to further investigate the possibility of a Studebaker Station Wagon type cruiser. It was felt by the

Board that the dimensions of such a car were not sufficient to satisfy the needs of the Town for a Police Cruiser. It was also brought out that the Studebaker people do not make such a car with a split seat, that the only people who do are the Plymouth manufa cturers. Their bid was over \$1600.00, plus cost of rear seat (split)

VOTED: that all bids received be rejected on the grounds that none of them met with specifications as advertised, and further

VOTED: that an "invitation for bids" be again advertised in the Evening Gazette--to be publicly opened on June 29, 1960, at 8:30 P.M. and again asking for specific dimensions, regarding said Police Cruiser.

Bids as received, relative to the new heating system for the Southborough Town Hall, and the renovation of the present system, in part of same, discussed.

Selectman Burke stated he is not in favor of giving Bid to Leo Brown of Brown Heating & Plumbing Company (Low Bidder)

<u>VOTED</u>: that Town Counsel loof up the right of the Board of Selectmen to reject Bid as submitted by said Leo Brown of said Company.

VOTED UNANIMOUSLY: that meetings from now on are to be held by the Selectmen, on Wednesdays at 8:00 P.M. instead of 7:30 P.M., and further

<u>VOTED</u>: that during the months of July and August, Selectmen's meetings be held the First and Third Wednesdays, at 8:00 P.M.

VOTED: that verbal request to Selectman Burke, by Dr. Marilyn Meserve, Parkerville Road, to have Highland Street blocked off from June 27th, to July 1st, be approved, and further

<u>VOTED</u>: that Dr. Meserve be granted the use of wooden horses to block off said Street, and that the putting out and taking in of said horses be her responsibility. Also,

<u>VOTED</u>: that the Highway Department be notified of the above Votes and is to supply "Road Closed" signs for said Street. (Highland Street is to be closed only mornings.)

Selectman St. Maurice reported that Mr. Beals and Mr. Barber of the Planning Board are making preparations relative to the Master Plan, with the Industrial Commission.

Letter, dated June 9, 1960, as received from the School Committee, relative to bill of \$225.53, as presently owing Fay-Bryne Plumbing Company for work done on the sprinkler system at the Peters High School Building and Annex, which stated said Committee was willing to pay 1/3 of same, discussed.

<u>VOTED</u>: that said Committee be informed that the Selectmen cannot legally pay this Bill. (See their letter dated June 16, 1960)

Meeting adjourned at 11:00 P.M.

Soughtunin Clerk to the Board of Selectmen

June 21, 1960

8:00 P.M. Members assembled.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin, also Town Accountant, Fred L. Baker, Sr.

Also present were Mr. Charles E. Buzzell and Mr. George Mooney. At the request of Mr. Mooney, it was

- VOTED: that permission be granted the F.D. Newton, Veteran Firemen's Association to hold a parade on Saturday, July 30, 1960, at 1:00 P.M., starting at White Bagley Road, up Boston Road and Main Street, to Common Street up to St. Mark's Fiedl, to the Town Hall Grounds. It was further
- that a Wines and Malt Beverages License for a Fee of \$1.00 be granted the above-named Organization, for the Sale of same, between the hours of 8:00 A.M. and 8:00 P.M., of the same day, July 30, 1960, it was further
- <u>VOTED</u>: that chairs, as belonging to the Town Hall be used for said Organization, provided said Organization take out for (1) day, insurance for same, it was further
- <u>VOTED</u>: that the Toilet facilities be made available, in said Town Hall, for the general public on said day July 30, 1960. (Veteran Firemen's Association Muster)

Members of the Board of Selectmen were invited, and accepted, to lead abovementione parade.

Additional premium of \$4.98 concerning the Peters High School Building, discussed. (The Traveler's Insurance Company has placed this Building on its Schedule as a "vacant building."

VOTED: that a transfer be requested from the Reserve Fund for same.

VOTED: that a meeting be set up among the Selectmen, Mr. Paul Redmond, as Town's Insurance Advisor, Auditor from the traveler's Insurance, to discuss the increase in the Audit concerning Workmen's Compensation.

Complaint, in writing, as received from Mr. Tony Bartolini, relative to his and his grandson's being bitten by a "German Police" dog as owned or harbored by Mr. & Mrs. Charles F. Bowen, View Hill Road, Southboro, discussed

- voted: that Chief Francis J. Mattioli investigate said complaint, of said Bartolini, relative to his and his Grandson's being bitten by a "German Police" dog as owned or harbored by Mr. & Mrs. Charles F. Bowen, View Hill Road.
- 8:25 P.M. then appeared Highway Superintendent, Leo J. Pessini. Mr. Pessini complained about the speeding on Framingham Road and stated he wishes to close said Road altogether, while construction work is going on.
- Report, by the Town Accountant concerning the Highway Equipment and Maintenance Account widely discussed. Possibility of the Town's having its own mechanic, again discussed. Selectman, Burke, suggested procuring a list or breakdown of last year's bills on the cost of Maintenance and Equipment.

"Washboard" condition of Richards Road discussed.. To be sealed down after penetration oil has properly set.

"Mitchell Street not finished yet," stated Mr. Pessini.

Money, as owing both Mrs. Harris, Richards Road, and Mr. Killam of said Road, for the sale of stones to Mr. Riccardi of Amorello & Son, discussed.

Drainage to be installed in the south end of Town discussed. It was brought out that Mr. Rego (Joseph) is to lay out plans for this work. Mr. Pessini reported that Mr. Bibeau of the South End would not sign Easement.

<u>VOTED</u>: that Town Counsel contact Mr. Bibeau on above, also

VOTED: that the Town Counsel contact Mrs. Harris and obtain Easement.

Easement from the Federated Church is also sought--Highway Superintendent is to contact members of said Church.

Selectman Sawin brought up the matter of the Brook at Route 85. Chairman Burke informed Mr. Sawin that both drainage conditions concerning brooks on or near Prentiss Street, Southville and Route 85 are to be "let out on contract." Mr. Pessini advised the Board that it is better to let out on "day work" as it is "cheaper."

Letter, as received in the Selectmen's office, but which was addressed to the "Personnel Board", on June 17, 1960 opened tonight by Chairman Burke. (As of this date, as far as the Selectmen are concerned, there is no Personnel Board) Said letter from Massachusetts Municipal Personnel Boards Association, Inc.,

Bills approved for payment--Treasury Warrant, #27--Amount, \$55,573.73. (Bill in the amount of \$570.18, as received from Mrs. Marjorie F. McDonald, re: aforementioned Audit, taken off warrant.

Verbal request for use of the Town Hall by the Republican Committee, disapproved.

Request of Miss Sarah Quigley to have the Town Plant trees near her home discussed.

<u>VOTED</u>: that she be notified to write letter requesting an Article be placed in Warrant for same.

Town Counsel's letter regarding the Board's right to reject Bid on new furnace as submitted by Brown Plumbing Company, read aloud by Chairman Burke. Said letter stated Selectmen have "an absolute right to reject this bid if they believe, based upon past experience that it would be to the Town's advantage."

that Falconi Bros. be awarded the contract concerning the Heating System in the Southborough Town Hall as per Plan submitted by the Walter C. Bettilyon Company, of Charlestown, dated April 7, 1960, and as per bid received in the amount of Twenty-Four Hundred Ninety-five (\$2495.00) Dollars.

Chairman Burke then read aloud Police report from June 5 through June 18, 1960. Report accepted. (Chief Mattioli did not attend this meeting)

Highway Superintendent instructed to stop Mr. Lamy, Cordaville Road, from building hot-top driveway out onto the accepted Way. Board questions whether or not Mr. Lamy has a Permit from the State.

VOTED: to ask Mr. Highland of the M.T.A. to give some response to Board's letter of June 2, 1960, relative to certain recommendations as made by our Police Chief concerning Woodland Road underpass.

VOTED: that Mr. Whitcomb, Assistant to Chief Engineer of the Department of Public Works, Boston, be asked to inform the Board, the present status of Route 495.

VOTED: that letters be sent Mr. Mario Bonazolli & Sons, Hudson, and Mr.

Howard of Whitman and Howard, Boston, with (2) two enclosures, concerning the decision of the Attorney General relative to Mitchell Street and complaining about the actions of James M. Daughan and Philip G. Mauch, respectively, against the Board of Selectman.

that a Zoning Permit be granted Robert R. Nelson, Cordaville Road, to erect an 8' X 18' Porch and 16' X 24' Garage. VOTED:

to notify Mrs. Sarah Quigley to place Article in Warrant for the VOTED:

next Town Meeting. No appropriation available at this time.

Meeting adjourned at 11:00 P.M.

Hearing has been set up for "Leo Iodice" of "Leo's Gulf Station" to Memo: omcrease gallonage of gasoline and other volatile and infalmmable fluids underground, on Wednesday, July 6, 1960, at 8:30 P.M.

Hearing has been set up for the New England Tel & Tel Compnay (Pole locations) on Wednesday, July 6, 1960 at 9:00 P.M.

June 29, 1960

Members assembled at 7:30 P.M.

Present, Chairman, Philip W. Burke and Selectman, Arthur J. St. Maurice. Town Accountant, Fred L. Baker, Sr. and Selectman Charles W. Sawin did not attend this meeting.

Mr. Paul Wilson, Chairman of the School Committee appeared. According to Mr. Wilson, his Committee strongly feels that it should not have to pay bill of \$225.53 to Fay-Bryne Plumbing Company of Marlboro concerning said Company's work on the sprinkler system of Peters' High School. Chairman Burke reviewed the whole matter with Mr. Wilson who is again to contact his Committee to see if said bill will be paid out of the School Budjet. Chairman Burke stressed the fact that his Board considered this matter to be a condition of emergency.

Outstanding bills, as assumed to be in the possession of the former Chairman of the Fayville Village Hall Committee, Mr. Thomas Ferris, discussed.

VOTED: that Mr. Ferris be requested to forward all bills and papers which concern the Fayville Village Hall, to the Selectmen's office. It was further

<u>VOTED</u>: that the newly% appointed Fayville Village Hall Committee attend next week's meeting of the Selectmen, at 9:45 P.M.

Possible Special Town Meeting to be held in the early part of August discussed. Chairman Burke reported that when he met with the School Committee and the Advisory Committee, last night, said School Committee was desirous of holding a meeting early in August, of this year. Chairman Burke also mentioned that if such a meeting is held, and ARTICLE should be placed in the Warrant to transfer a sum of money for the purpose of paying the expense of heating Peters' High School, during the winter, in order to protect the sprinkler system. It was so VOTED.

Treasury Warrant in the Amount of \$7255.81, approved.

VOTED: that Vouchers 700 and 701 be taken off the Warrant, amounts being \$114.40 and 208.59, respectively.

Report, as given by Superintendent, Leo J. Pessini on June 28th, relative to the State Police's given permission, under certain conditions, to the Town for the use of the Gravel Pit, near their shooting range off of Framingham Road, discussed.

8:30 P.M. At exactly this time, Chairman Burke opened ONLY sealed Bid concerning the Police Cruiser--Chief, Francis J. Mattioli being present at the time. Said Bid quoted by Washington Motors Chevrolet, Inc. at \$1500.00. Since said Bid did not mention as "per specifications" it was

<u>VOTED</u>: to give tentative approval on the awarding of said Bid to Washington Motors Chevrolet Inc., of Marlboro, subject to a discussion to be held between the Chief of Police and Washington Motors Chevrolet Inc., concerning specifications, etc.

Chief Mattioli reported "Cruiser is running better--had a new fuel pump put in yesterday". "Transmission is about to go", stated Chief Mattioli.

Disturbances during late hours, at the center of Town, especially during weekends, discussed.

Persons running "rough shod" over Framingham Road, discussed. Chief Mattioli reported that one of his officers "confiscated" beer from car as owned by a Southborough resident, that if he (Southboro resident) wanted it back he could "come and get it". According to Chief Mattioli, said beer was brought to the Police station. Chief Mattioli also brought out the fact that Southboro has a By-Law which forbids loitering in the Town. Chief Mattioli also reported that a "certain group had lost their licenses". Selectman St, Maurice suggested giving a report to the Inspector of the Registry and informing the parents. It was

that the Chief of Police submit the names of those fellows causing disturbances, that standard form letters will be sent those parents whose sons are causing said disturbances, by Registered or Certified mail, notifying said parents, if the Board of Selectmen so has the right, that a curfew has been set for persons to be off the streets. It was further

VOTED: that the Town Counsel look into the matter concerning the rights of the Board of Selectmen to set said Curfew, It was further

voted: that the Police give a list of names which they have on their Logs of persons causing disturbances, so that the Selectmen will have them on file and the parents cannot state they didn't know anything about a curfew.

VOTED: that notices be placed in Local Papers re: said Curfew.

Board then checked definitive Plan of Murwel Construction, dated June 20, 1960, showing "Fiddler's Green" (Key Plan of) After careful scrutiny of this Plan, the Board observed the following:-

- 1. Sheet #4 of 9 does not face on a proposed street with the required width.
- 2. Same sheet--At end of street, in front of Lot #48--no turn-around is indicated.
- 3. Sheet #7 of 9 between Lots #66 and #67, street without turn-around shown.

The Selectmen also question the disposition of the drainage, paeticularly as it relates to Flagg Road, from end of sub-division land down to and across Flagg Road.

that Highway Superintendent, Leo J. Pessini, also closely inspect the above-mentioned sub-division of land, before any approval by the Selectmen, will be given.

Chairman Burke reported at this time, that the Advisory Committee, at last night's meeting, reported to him that they have okayed the transfer of \$525.00 (payment for Auctioneer, John Hilditch for his services re: Fayville School and for advertising of the auction of said School)

Possibility of calling in the newly-appointed "Town Report Committee" at a subsequent meeting, considered.

Chairman Burke then reported that the School Building Committee is short Forty Thousand (\$40,000.00) Dollars, for the A.S. Woodward School, which included the following items:-

\$10,000.00 for 12,500.00 for 6,000.00 for

Sewerage Disposal.
Guidance and Library Room.
Regrading and Refilling.

12,500.00 un lerestimated by the Architect.

Mr. Burke continued by stating that the afore-mentioned Committee is going to get out a "flyer" asking the Townspeople if they would be in favor of a

Special Town Meeting in August, and would they attend same, turning answers to same over to the Board of Selectmen, so that said Town Meeting could be determined.

Selectman St. Maurice asked, "when do they anticipate starting construction?" Chairman Burke, "this year because of the time involved of advertising for Bids"

VOTED: provided a Special Town Meeting is to be held, that Two Thousand (\$2,000.00) Dollars be transferred from the Road Machinery Fund to replenish the Equipment and Maintenance. Account.

Additional premium, due to increased payrolls, in the amount of \$570.00, again discussed. It was

that a meeting with the Advisory Committee Secretary, Town Accountant, Fred L. Baker, Sr., Mr. Paul Redmond, as Insurance Advisor for the Town, and Mr. Dabid Bailey, Auditor for the Traveler's Insurance Company, be hild in the Selectmen's office on Thursday, July 7, 1960, at 7:00 P.M. for the purpose of discussing the above-mentioned additional premium.

Report, as given yesterday, by telephone, from Mr. E. Warren Ward of Haley and Ward, to Clerk, that as of this past Saturday, June 25, 1960, Mitchell Street was finished, noted, and that also from Mr. Ward, "specs" on John Street to be completed "about one week from today", noted.

The appointment of the following to the Personnel Board, by the Moderator, noted:-

Edward J. Phair, John St., Term to expire in March, 1961, to fill unexpired term of David Aldrich, and J. Framklin Millea, Term to expire March, 1962, filling unexpired term of Alexander J. Slack, (Ralph E. Gray was appointed on June 2, 1960—Term to expire March 31, 1963)

<u>VOTED</u>: to set up a subsequent meeting with the Personnel Board, no date set, as yet.

Also, noted by the Board were the appointments, by the Moderator of the following to the "Committee of Three" to consider what use may be made of the old Peters' High School: Paul Henderson, Philip A. Harding and Roland Messier, with John Hill acting as Advisor to said Committee.

Letter from G. Bonazzoli & Sons, relative to the actions of Philip J. Mauch, concerning Mitchell Street, noted and read aloud by Chairman Burke.

Dog Bite Case, as complained by Tony Bartolini again reviewed. As a result of an investigation made and reported, in writing, by Chief of Police, Francis J. Mattioli, it was

that Mr. Bartolini be informed of said report and that the Board did not consider such a complaint sufficient reason to warrant an Order to abate a dog nuisance.

It was brought out at this meeting that Mrs. William P. McGovern questioned the right of Mrs. Elaine Driscoll of Mouoton Road, to operate a "Nursery" school.

<u>VOTED</u>: that Mrs. McGovern, also of Moulton Road, be notified that under Chapter 111 of the General Laws, that such a matter comes under the jurisdiction of the Board of Health.

<u>VOTED</u>: that the New England Tel & Tel Company be notified that as of Saturday, June 25, 1960, Mitchell Street, in Fayville, was completed.

Emergency Condition, as existed yesterday, on Framingham Road, due to "live" gravel, discussed by the Board. The purchasing of three thousand (3000)

gallons of Oil from the Independent Oil Company and the use by the Town of said Company's Water Tanks for the watering down of said "live gravel" okayed by the Board.

Report, as submitted by Clerk, relative as to whether or not Mr. Syren of Hugh Nawn, Inc., Contractors, needed a Zoning Permit for a pre-fabricated garage to be erected on a cement platform, a Gasoline License to store said gasoline underground (not to be sold) discussed. (Southville Road)

<u>VOTED</u>: that said Hugh Nawn Company would need both a Zoning Permit and a Gasoline License.

Complaint, as received by telephone, from Mrs. Thelma Midgette, Ashland, who resides just over the Town Line, relative to the above proposed Garage erection by the said Hugh Nawn Company, noted by Board, tonight.

VOTED: to approve request of Robert M. Burnett, for a Certificate of Incorporation under the name of "Industry Aids to Education", to be located in the City of Boston.

Letter, dated June 24, 1960, from the Brown Plumbing Company concerning bid for the new furnace and renovation of the heating system in the Southborough Town Hall, discussed. (According to the Town Counsel, the Board had every right to reject Mr. Brown's Bid on the basis of past experience such as poor workmanship and service)

Old Vault in the cellar of the Town Hall discussed.

VOTED: to have Mr. C. Ed Baker, Welder, check to see what would have to be done to open said Vault, and that said Vault be opened in the presence of the Board of Selectmen.

Letter, as sent to Narcus Bros., and brought to this office by Mr. Carl Page, Salesman for said Narcus Bros., concerning the servicing and reconditioning of the Liberator duplicator Speed-o-Print Machine as being shipped on June 23, 1960, noted by Board.

Meeting adjourned at 11:00 P.M.

Clerk to the Board of Selectmen.

July 6, 1960

Members assembled at 8:00 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

Mr. E. Warren Ward, of Haley and Ward appeared at this time, and discussed various phases of the work to be done on John Street.

8:15 P.N. Highway Superintendent, Leo J. Pessini then appeared and discussed further said John Street and the use of perforated pipe for same.

It was agreed that a twenty (20) foot road would be constructed with gutters on one sidecand curbing on West side. Highway Superintendent suggested installing catch basins near turnout at end of John Street. Mr. Ward stated that "unit price is the best way to hid". Vote on the Amendment (Article 57 of the Annual Town Meeting in March, 1960) again reviewed by the Board. It was also agreed that Mr. Ward would take care of the advertising for Bids on said John Street.

8:30 P.M. At exactly this time, Mr. Leo Iodice, owner of "Leo's Gulf Station" appeared, relative to obtaining a Gasoline License, so as to increase the capacity of gasoline and other volatile and inflamable fluids to 13,100 gallons.

<u>VOTED</u>: that said License be granted said Leo Iodice, present owner of the Station known as "Leo's Gulf Station".

Discussion continued with Mr. Ward, Highway Superintendent, Leo J. Pessini, and the Board, relative to John Street. Mr. Ward discussed John Street Contract, stating that "15" pipe is all right for Mitchell Street and John Street". Mr. Ward is to get in touch with the State Engineer. The Board directed Mr. Ward to write up Contract.

Special Town Meeting discussed. To possibly be held on August 4, 1960.

9:00 P.M. A Pole Location hearing was held at this time. Worcester County Electric granted permission to locate on, Deerfoot Road, at a point which is approximately 1736 feet south of Main Street, southerly, 1 Pushbrace and 3 Poles.

Letters dated July 6, 1960 and bill from Haley and Ward, Engineers, concerning completion of Mitchell Street Inspection by said Engineers, and completion of work by Amorello and Sons, Inc., noted by Board.

Drainage condition, as claimed by the Leslie family on Newton Street, discussed. Mr. Pessini stated "we don't find anything wrong".

Mr. Sainata of the State Police appeared at 9:05 P.N. Chairman Burke reported to him that complaints had been received because of the noise of guns, at the shooting range off of Framingham Road. Selectman St. Maurice reported that children had brought back bullets which had not been fired. Chairman Burke also asked Mr. Sainato, "Are our Police going to be allowed to use the shooting range"? Mr. Sainato answered "Yes". Selectman St. Maurice asked about signs reading "Firing Range". Signs reading "Massachusetts State Police Range" to be erected.

Letter dated June 29, 1960, as received from Town Counsel, re: Shooting Range, stating in substance, the State is supreme, that said shooting cannot be stopped.

9:30 P.M. Then appeared Town Counsel, Mr. Alfred W. Howes and Mr. Joseph Delarda, newly-appointed member of the Fayville Hall Committee. Present

Fayville Hall Committee, as made up of Messrs. Joseph Delarda, Asa Gray and Joseph Mazzadro, discussed.

voted: that letter be sent last two centioned, asking whether or not the same are going to remain as members of said Committee. (Mr. Pessini reported at this meeting that both Mr. Gray and Mr. Mazzadro had been notified to attend this meeting. Letter dated June 30, 1960, had been sent from Selectmen's office regarding said meeting)

Custodian for the Fayville Village Hall discussed. (Mr. Pessini gave in his resignation June 24, 1960, to take effect as of July 31, 1960)

ville Village Hall Custodian, said appointment to take effect as of August 1, 1960.

Highway Superintendent asked Town Counsel "if you can employ people under 16"? Mr. Howes stated, "they have to have a working certificate and a Dr's. certificate, for 8 hours a day or 40 hours a week, if some child gets hurt you have to pay double compensation."

<u>VOTED</u>: that children 16 years and under work only 8 hours a day in any one day.

Written complaint as received from the Chisholm family located on View Hill Road, concerning dog as owned or harbored by Mr. and Mrs. Charles F. Bowen, also of View Hill Road, discussed.

Pending Mr. and Mrs. Chisholm and daughter's statement, under oath an ORDER, personally delivered by the Chief of Police, is to be given the Bowens to abate the nuisance (Biting Dog) by "disposing of said dog, by muzzling of said dog or by removal of said dog to such place as may be necessary".

<u>VOTED</u>: Hearing relative to application of Hugh Nawn Company, Inc., for a Gasoline License to be held July 20, 1960, at 8:30 P.M. (Said company has leased land from Ray B. Davis, which is located on Southville Road, Cordaville.)

Easements concerning the Federated Church, in Southville, and the Harris property in Cordaville, again discussed. Mr. Howes reported he talked with Mr. Bibeau, concerning obtaining an Easement from him, that Mr. Bibeau does not want to give same.

Letter dated June 28, 1960 from Commonwealth of Massachusetts, re: Board's letter of June 22, 1960, concerning proposed Route 495, noted. State waiting for results of alternate study, as requested by the City of Marlboro.

VOTED: to have Antonio Rosso attend meeting of July 7, 1960.

Copy of Memo as sent to Homer L. Bates, Earl R. Smiddy and Erwin L. Smith, from the Town Moderator, appointing them as a Committee to investigate the purchase of emergency generators for the Civil Defense, noted by Board tonight.

Copy of letter as sent to Willis D. Landon from the Town Moderator, who appointed him to the Advisory Committee, to fill the vacancy caused by the resignation of or unexpired term of Armando Pensalfini, also noted by the Board tonight.

Letter from the Massachusetts Selectmen's Association, re: Annual State Warrant Articles, noted.

Bills approved for payment--Town Warrant #29--Amount, \$13,312.64. (Voucher 723 taken off. Board wishes to check to see if State Tax had been taken out.

Meeting adjourned at 11:20 P.M.

Clerk to the Board of Selectmen

Memo: VOTED: to have Town Counsel contact Richard Temple, Atty. for Priscilla Lippard, the Favville Village School transaction relative to the

July 7, 1960

Members assembled at 7:00 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

A joint meeting was held at this time with Mr. Paul Redmond, Insurance Advisor to the Town, Mr. Edward L. Kehew, Secretary to the Advisory Committee, Town Accountant, Mr. Fred L. Baker, Sr., and Mr. David Bailey, Auditor for the Traveler's Insurance Company for the purpose of discussing an Insurance Bill as submitted by Mrs. Marjorie McDonald, Town Insurance Agent, in the amount of \$570.18. After discussion of same, it was agreed by all parties concerned that said bill should have been in the amount of \$80.68.

<u>VOTED</u>: that Zoning Permit be granted Paul McCarthy to build a swimming Pool on Ward Road.

<u>VOTED</u>: Photostatic copy of Town Counsel's letter, dated June 29m 1960, Re: "Steurnagel Tax Sale" be sent both Town Collector and Town Treasurer.

<u>VOTED</u>: that Fire Chief, John Boland be notified that a Deputy Fire Chief be appointed, that Board be advised of what action in this matter, has been taken, also

voted: that all firemen be given keys to Central Fire Station, that a key be placed in a receptable on the outside of the Fire House Door.

(Board brought last-mentioned matter to Mr. Boland, referring to its letter to him, of June 2, 1960.

VOTED: that Antonio Rosso (who attended this meeting) be appointed as Caretaker of the Dump, filling vacancy caused by the resignation of Frank Forbes, also

voted: that said Antonio Rosso be granted a Junk Collector's License, without Fee, for Dump only.

voted: to notify the newly-appointed Personnel Board of the appointment of Antonio Rosso as Coretaker of the Dump, also to notify the Town Accountant.

Meeting adjourned at

M. Humin Clerk to the Board of Selectmen

July 13, 1960

All members present.

Notice from the Town Treasurer relative to his being on vacation the weeks of July 25 and August 11, noted by Board.

Report of Chief Mattioli from June 19 through July 8, 1960, noted. Chief Mattioli also notified the Board of the dayshe will try to take off for his vacation in the week of July 17, 1960, that he plans to take ten (10) days "some time in September".

Letter, dated July 11, 1960, from Whitman & Howard, Inc. concerning the actions of James Daughan against the officials of the Town, relative to Mitchell Street, noted by the Board, tonight.

Bills approved for payment--Treasury Warrant #30--Amount, \$7,595.48.

Minutes of above meeting kept by

Clerk to the Board of Selectmen

July 20, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, and Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

VOTED: Special Town Meeting to be held Tuesday, August 16, 1960, at 7:30 P.M

Principal reason for calling above-named meeting is to ask the Townspeople to appropriate \$40,000.00 increasing the School Building Appropriation over and above \$187,000.00 as appropriated at the Annual Town Meeting of March, 1960. Committee is asking for funds for a "guidance and library room for the Albert S. Woodward School. (Letters of explanation were received by the Townspeople, as submitted by the above-mentioned Committee.)

Mr. Joseph Delarda attended this meeting, and stated that the Messrs. Joseph Mazzadro and Ass Gray have resigned as members of the Fayville Village Hall Committee.

VOTED: that John Bavari and Paul Beliveau be appointed to fill the vacancies caused by the resignation of the above-mentioned.

7:45 P.M. Mr. Wallace Goodnow appeared making a complaint re: "shooting in and around the Dump", in the evenings.

VOTED: that the Police Department be so informed.

8:00 P.M. Town Accountant, Fred L. Baker and Superintendent of Street, leo J. Pessini appeared. Various streets and drainage discussed.

voted: to give permission to the Highway Superintendent to take loam from in back of the Highway Department, down to the Fayville Village Hall grounds for landscaping purposes. Work to be done by the Fayville Hall Committee.

8:30 P.M. Hearing concerning Gasoline License as applied for by the Hugh Nawn Company, Inc., of Boston held at this time. (Said Company has "leased" land of Ray B. Davis, on Southville Road, Cordaville) All abutters appeared in opposition. Chief of the Fire Department also present at this hearing.

VOTED: to take above under advisement, also

VOTED: to contact Industrial Commission to discuss whether or not said Commission has any Industrry in view concerning this land, as located in an Industrial Dist4ict, also

that garage as presently shown on Plan as submitted by Ray B. Davis, on land which he is "leasing" to Hugh Nawn Co., Inc., Boston, on Southville Road, Cordaville, be relocated seventy-five (75) feet West of present location as shown on Plan.

<u>VOTED</u>: unanimously, to oppose House Bill 3043. Senarors and Representatives to be notified of the Board's opposition.

<u>VOTED</u>: unanimously, to oppose House Bill 2960. Governor Foster Furcolo to be notified of Board's opposition.

<u>VOTED</u>: that permission be given Mrs. J. M. Smith, Welfare Director, to consult with the Town Counsel in regard to the Betty Kelly Case.

<u>VOTED</u>: that letter as received from the Postmaster regarding the possibility of the establishement of a City Delivery Service, ge turned over to the Assessors.

Bills approved for payment--Treasury Warrant #31--Amount, \$21,939.60.

<u>VOTED</u>: that Voucher #802 be taken off Warrant (R & S Construction Co. for \$150.00) (This Warrant represents the last one until August loth-Town Treasurer on vacation at this time)

Chief Boland also announced at this meeting, the appointment of Thomas Boland, as Deputy Fire Chief.

<u>VOTED</u>: that meeting of August 3, 1960, be set up for both named Chief and Deputy Chief, to attend same.

9:45 P.M. Mr. George E. Jackman, new custodian of the Fayville Village Hall (Mr. Pessini's resignation to take effect as of July 31, 1960.) Both the Board and Mr. Pessini discussed the various duties with Mr. Jackman relating to his responsibilities as said Custodian of said Hall.

<u>VOTED</u>: that Honor Rolls in front of Southborough Library be painted. Chairman, Fred J. Quinn of the Town Grounds and Services Department is to be contacted.

Minutes on the above meeting kept by Selectman, Arthur J. St. Maurice.

lerk to the Board of Selectmen.

August 3, 1960

Members assembled at 7:30 P.M.

Present: Philip W. Burke, Chairman, Selectmen Arthur J. St. Maurice and Charles W. Sawin.

Reproductible Plan and prints concerning work done on Mitchell Stree, Fay-ville, in 1959 - 1960, by Haley and Ward, Engineers, noted by Board tonight.

<u>VOTED</u>: that said Plan be turned over to the Town Clerk. (i.e. Reproductible Plan)

Building Inspector discussed. Chairman Burke suggested having said Inspector act "as Consultant to us". Selectman Sawin feels that applications should be accepted for position of Building Inspector.

Letter, as submitted by Mr. Roland Messier, some time ago, for the position of Building Inspector perused by the Board gain tonight.

7:55 P.M. Then appeared Mr. Leo J. Pessini, Superintendent of Streets. Possibility of a new truck for the Highway Department discussed. Cost of reconditioning old truck discussed.

<u>VOTED</u>: that Highway Superintendent procure cost of reconditioning old highway truck.

Superintendent Pessini reported that the Department of Public Works is going to send a letter to Haley & Ward, Engineers, as they are not in agreement with said Engineers concerning plan of John Street, as presentley set up by Haley & Ward.

VOTED: to place Article in Special Town Warrant for August 16, 1960, to rescind part of vote under Article 57 of the Annual Town Meeting of March, 1960, which was an amendment of same, and which began with the words "and that any new construction of John Street", etc.

8:30 P.M. At exactly this time, Chairman Burke opened SEALED Bids from:-

\$6.35 Robert J. Wood Co., Inc. (Mr. Starret being present for said Company)

\$6.75 Henley-Lundgren Co. (Mr. Lundgren being present for said Company)

\$7.20 Mass. Broken Stone Co.

\$7.00 B & M Crushed Stone Corp.

\$7.30 E C Murry Construction Co., Inc.

\$6.50 Mario Pandolf Co., Inc.

(The above figures represent bid prices per ton of Type I Bituminous Concrete)

VOTED: that the Robert J. Wood Co., Inc. be awarded Bid at \$6.35 per ton in the words of the quotation.

Chairman Burke then read aloud a letter as received from T. Leo Brown of the Brown Plumbing and Heating Co., protesting the awarding of the renovating of the heating system in the Southborough Town Hall, to Falconi Brothers. It was the feeling of the Board, when said Bid was awarded, that Mr. Brown was NOT the lowest RESPONSIBLE bidder and felt justified in so awarding said Bid to Falconi Brothers.

<u>VOTED</u>: that all correspondence concerning said heating system, be sen to the Town Counsel and that a letter be forwarded to the Department of Labor and Industries stating the feeling of the Board of Selectmen, in this matter.

The opening of streets by both individuals and Town Departments, discussed.

VOTED: TO reinstate the forms calling for a "Permit to Open, Occupy and Obstruct a Way".

VOTED: that all individuals and Town Departments wishing to Open, Obstruct and Occupy a Way must first obtain a Permit to do so.

VOTED: that the Water Department be notified that it was UNANIMOUSLY VOTED to reinstate the use of the forms for "Permit to Open, Occupy and Obstruct a Way" as are presently in the Selectmen's office, that in emergencies the same may be expedited through the Highway Superintendent.

that permission be given the New England Tel & Tel Co and the Worc-VOTED: ester County Electric Co. to locate one (1) Pole - Stowe Road - at a point which is approximately 684 feet southwest of Sears Road.

The Highway Superintendent reported that the New England Asphalt and Tar Company was "700 Gallons short, and that he hasn't sufficient money to make up for the shortage. Mr. Pessini reported that this Company does not give "Weigh Slips from the Plant".

Then appeared Fire Chief, John W. Boland and Deputy Fire Chief, Thomas Boland. Mr. Thomas Boland stated he was not very interested in the job as a Deputy Fire Chief under Five Hundred (\$500.00) Dollars as he believes a great deal is involved.

that this matter be discussed by both the Fire and Deputy Chiefs, VOTED: submit to the Selectmen what they believe to be a fair salary, so that the Board can discuss this matter with the Personnel Board.

Then appeared Mr. Randall and Mr. Syren, representing Hugh Nawn Co., Inc. relative to a Gasoline License and Zoning Permit respectively.

Zoning Permit be granted Ray B. Davis for Hugh Nawn Company, Inc. who is leasing the land from said Davis, which is located on South-ville Road, Cordaville, for the erection of a "Service Building" and "Garage". Said Gasoline License subject to approval by the Fire Chief.

that the following be appointed as Election Officers:-VOTED:

PRECINCT I

William H. Onthank, Warden

(D) Mary McCann, Deputy (D) Ellen A. Boland, Clerk

(R) Sina A. Torcoletti, Depyty Clerk

Pearl H. Ruggles, Inspector (K)

(D) Angeline Mattioli,

(R)

(R) Grace Newton, Deputy 11 Nora F. Roche, (D)

(R) Margaret B. Connors,

Elizabeth B. Maley (D)

Regeanne R. Corbett, Dep. Inspector (K)

(D) Julia I. Fitzgerald

Jessie W. Collins, Teller (R) (D) Catherine E. Gralton, "

Josephine E. Colleary," (R)

Pauline Bailey, (D)

(R) Edith N. Holland,

(D) Alice M. Lapine,

(R) Ann H. Falconi,

(D) Janet M.E. Mattioli,

(R) Dorothy A. Carman,

Eileen L. Salmon, (D)

PRECINCT II

(D) Alfreda M. O'Connell, Warden

(R) Jesse F. Cole, Deputy

(R) Alice L. Twombley, Clerk

(D) Charlotte H. Russell, Dep. Clerk

(R) Avis B. Cummings, Inspector

(D) Rita A. Quinn,

(R) Bessie S. Blake, Dep.

(D) Anne B. McClard,

(R) Madeline J. Knight,

(D) Mary L. McNeil

(R) Grace K. Harwood, "

(D) Grace V. Barber

(R) Madeline Masaglia, Teller

(D) Nita M. Hubley,

(R) Josephine O'Donnell,

(D) Marguerite C. Fitzgerald, Tel.

(R) Carrie G. Clark,

(R) Gertrude Phaneuf,

<u>VOTED</u>: further that the Town Clerk be given permission to appoint two (2) more Democrats for Precinct II.

Warrant for the Special Town Meeting, to be held on August 16, 1960, set up tonight. Town Counsel to write up Article to turn Peters' High School Building back to the School Committee.

Possibility of the Town's going in onto land as owned by Arthur Bibeau, by eminent domain, for the purpose of doing drainge work on same, discussed. (Letter dated 7/17/60 from Town Counsel notified Board of Mr. Bibeau's refusal to permit Town to go in onto his land)

Selectman St. Maurice brought out at this meeting, that the former owners of a Club License for "Club 85" will make an attempt to secure said License for January, 1961.

Police Report from July 10, through July 30, 1960, read aloud by Chairman Burke, as Chief of Police, Francis J. Mattioli did not attend this meeting.

<u>VOTED</u>: that Zoning Permit be granted Clovis C. Lamy----House------Garage. that Zoning Permit be granted George F. Labarre "

<u>VOTED</u>: that a letter be sent the Postmaster, Southborough, concerning the Town's having City Mail Delivery Service. The Board feels that where so many Post Offices are located within the Town and where there is an RFD delivery from Framingham, confusion is resulting from same.

<u>VOTED</u>: THAT "Acceptance of New Streets for Inclusion under Chapter 81" as received in this office from the Department of Public Works be mimeographed and given to all persons seeking Zoning Permits or subdivisions.

Meeting adjourned at 11:05 P.M.

Clerk to the Board of Selectmen

Meme: At a meeting of the Board of Selectmen, held on Saturday, July 23, 1960 Lillian R. Wylde of Flagg Road, and Richard Temple, Atty, for Mrs. Wylde, were granted Zoning Permits to erect houses on Lots \$5 and \$6\$, respectively, said houses to be located on Flagg Road. Granting of said Zoning Permits, and above-mentioned meeting, confirmed by Chairman Burke, on July 26, 1960.

August 11, 1960

7:30 P.M. The Board met jointly with the Advisory Committee for the purpose of discussing the 9-Article Warrant for the Special Town Meeting of August 16, 1960.

Also approved at this meeting, was the Chapter 90 Maintenance Contract for 1960.

Also noted and approved, was notification from Paul J. O'Neill, Engineer for the Walter C. Bettilyon Company's completion of the work as cone by the Falconi Brothers, on the new heating system in the Southborough Town Hall.

VOTED: that the Board of Selectmen hold a meeting on August 24, 1960, at 8:15 P.M. for the purpose of signing the notes on the Water Bond issue.

Special Warrant #34, in the amount of \$3,347.04, (Bill of Robert J. Wood Company, Inc.) for Type I job as done on Framingham Road, approved tonight.

Notice from Town Accountant relative to being away on vacation the weeks of August 20 and 27, noted.

Minutes of above meeting kept by

Clerk to the Board of Selectmen

Members assembled at 8:00 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

Mr. William Onthank, Tree Warden, appeared also at this time and discussed the various duties or obligations of the Utilities Companies (Telephone and Electric) concerning the trimming of trees, etc., preparatory to erecting wires, poles, etc. Mr. Onthank pointed out that a great deal more cooperation is given by the Electric Company (Worcester County) than is given him from the Telephone Company.

The cost of cutting down dead trees discussed. Mr. Onthank explained that about 40 or 50 dead trees had been taken down. He is short-handed and explained it would cost the Town a great deal more if it has to contract its Tree work, out. Mr. Onthank also reported that he had planted, for experimental purposes only, several "St. Augustine Elms."

As the result of a telephone call to chairman Burke tonight, from Secretary of the Board of Health, Mrs. Ruth Goodnow, it was

<u>VOTED</u>: that permission be given the Board of Health to use the services of the Town Counsel concerning the matter of sewerage disposal at the Kidder apartments.

Northboro Road discussed with Mr. Onthank, who stated that when he is using his truck on said road, "no one can pass," because of the narrowness of the road.

Bills approved for payment--Treasury Warrant #35--Amount, \$16,785.89.

<u>VOTED</u>: at this time, that those employees, under jurisdiction of the Selectmen, who are on a straight salary, indicate on payrolls, days and hours they work.

Possibility of a new dump discussed. If letter in writing is received from the Board of Health approving said, dump site, services of Town Counsel relative to same, to be used by the Board of Health to draw up contract, etc.

Selectman St. Maurice reported that new Personnel Board may set up records maintaining records of days and hours worked by Employees.

John Street again discussed.

<u>VOTED</u>: section of land near the land of Mr. Edward Phair NOT to be taken by right of Eminent Domain.

<u>VOTED</u>: new Warrant to be set up for Meeting of September 27, 1960. (Meeting of August 16, 1960 was not held due to lack of a quorum.)

VOTED: that Articles for new Warrant be in not later than September 13, 1960.

8:55 P.M. Then appeared Highway Superintendent, Leo J. Pessini. Driveway at the Walter Hamlin residence on Winchester Street, discussed. Superintendent Pessini reported that driveways (2) on Love Lane were built out onto Street.

<u>VOTED</u>: Two (2) "Go Slow--Children" signs be erected at junction of Flagg Road and Deerfoot Road.

Chairman Burke reported that Peter Howes, Newton Street, wishes to lay hottop driveway, that he notified said Howes to contact Highway Superintendent relative to same.

Salary of new Janitor for the Fayville Village Hall, discussed.

voted: to notify the Fayville Village Hall Committee that said STARTING salary begins at \$500.00 for First Year, \$600.00 for Second and \$700.00 for Third, that at present, all salaries are being investigated by the newly-appointed Personnel Board.

The clearing of brush in several parts of the Town, to be done.

Drainage condition at or near the Robert Sealey home on White Bagley Road, discussed again. Superintendent Pessini stated that he would take "test holes" to see whether or not drainage is coming from pipe on Town Property or on his (Sealey's).

Petition of New England Tel & Tel and Worcester County Electric Companies for Joint or Identical pole locations on, and petition of the above-mentioed Companies for a Joint Pole Relocation on:

MIDDLE ROAD - At a point which is approximately 951 feet north of the southerly corner of Stub Toe Lane for.....l Pole granted.

RELOCATION - MITCHELL STREET - At a point which approximatley 128 feet easterly of Central Street......1 Pole.

(1 Present joint pole location to be abandoned).

9:10 P.M. Mr. E. Warren Ward of Haley & Ward, Engineers, appeared at this time. Construction work to be done on John Street, discussed. Chairman Burke stated that the Town Counsel feels that the Town has complied with the stipulations of the Vote, in so far as they are able, and the fact that the Board has incorporated suggestions of the Department of Public Works concerning said work on said John Street. Bituminous Concrete (Type I) is to be used, for resurfacing.

Final plan on above-mentioned John Street, showing, in red, certain relocations of catch basins, suggrstions by the Department of Public Works, etc., okayed by the Board. Mr. Ward is to forward copies of specifications to office, to advertise in Worcester paper for the opening of Bids on Wednesday, August 31, 1960, at 8:00 P.M. Final plan of same to be incorporated in "Specs".

"Dead End" sign for Lyman Street to be erected.

Complaints, as received by the Board, concerning the condition of the Town dump, discussed. Mr. Antonio Rosso, present Caretaker of same is being notified to direct Residents where to dump, also as to his duties at said dump.

Hillside Avenue again discussed.

Present status concerning sale of Fayville Village School discussed.

<u>VOTED</u>: Town Counsel get in touch with Mr. Richard Temple, Attorney for Mrs. Priscilla Lippard, so that said transaction may be consummated, also

<u>VOTED</u>: that if said transaction cannot be consummated, School is to be put up again for auction.

<u>VOTED</u>: hours for State Primaries to be held on Tuesday, September 13, 1960, are from 4:00 to 8:00 P.M.

Brooks, at Prentiss and Parkerville Road, again discussed.

The greasing and oiling of Town trucks, by various garages, in Town, considered.

The following were appointed as Jurors, for 1960:-

MEN

WOMEN

Gardner Alden Henry McAuliffe Asadour Topalian Charles W. Sawin Esther Del Sesto Mary J. Firmin Jean M. McLaughlin

VOTED: that the sale of the \$300,000.00, 3.20 per cnet Water Bonds (Nos. 1 to 300) of the Town dated September 1, 1960, payable September 1, \$20,000. in 1961 to 1975, and reciting that they are issued persuant to Chapter 44 of the General Laws amended and a vote of the Town duly passed, to Harkness & Hill, Inc., at the price of 100.5799 and accrued interest, okayed by Board tonight.

Meeting adjourned at 11:45 P.M.

Clerk to the poord of Select

August 31, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin. After a majority vote of the Board, said Board went into an executive session for ten (10) minutes. Town Accountant, Fred L. Baker, Sr. brought Treasury Warrant to office then left.

7:40 P.M. Executive session was over, Town Counsel, Alfred W. Howes, appeared a few minutes later.

Selectman St. Maurice asked a Ruling from the Town Counsel of the rights of a Selectman to have any one come to a meeting of the Board, at the request of an individual Selectman. Mr. Howes stated that a Selectman would have such a right, but that the person or persons invited could not participate in any discussions, unless such person or persons were invited by a majority or the whole Board, since said Board is an organized body having a Chairman, for the purpose of discussing Town business.

8:00 P.M. At exactly this time sealed bids for contract work to be done on John Street were opened by Chairman Burke. Present for said opening of said Bids were: Town Engineer, E. Warren Ward, a representative from F & G Construction Company, Inc., Mr. Louis A. Fantasia, President and Mr. Mauro Valente of the Mauro-Valente Company.

Bids were received from:

F & G. Construction Company Inc.	\$19,298.00
Mauro Valente	22,410.00
G. Bonazolli & Sons	26,115.00

8:10 P.M. Highway Superintendent, Leo J. Pessini appeared.

VOTED: that above bids be taken under advisement.

The need for an extra appropriation in order to meet the cost of doing the work on John Street, etc., discussed. (Original appropriation \$17,250.00)

<u>VOTED</u>: that an article be placed in the Warrant for the Special Town Meeting to be held on Tuesday, September 27, 1960, at 7:30 P.M. for \$2,000.00

voted; that F & G Construction Company, Inc., be awarded said Bid with certain provisions concerning Sections A, B and C, as described in the Contract and Section E, all within the limits of the above-mentioned funds Viz: \$17, 250.00.

VOTED: that the above be incorporated in a letter from Haley & Ward, to be forwarded by Mr. Ward, to the Board, for its approval, after which above-mentioned F & G Construction Company, Inc., is to be notified of same.

<u>VOTED</u>: that work on Mitchell Street and Central Street (Section D of the Contract) be done out of funds appropriated by the Town.

Letter, dated August 31, 1960, from Haley & Ward re: justification of the extra work as done by Amorello & Sons, Inc., noted by the Board, tonight.

VOTED: that Town Accountant draw up balance as presently owing said Amorello & Sons for the reconstruction of Mitchell Street.

Selectman Burke reported that he had checked with Mr. Guerin, District Engineer of the Department of Public Works, to see whether or not the con-

tracts (81 and 90) could be put out on an "hourly basis" to outside contractors, and that Mr. Guerin stated to be sure to check with Mr. Dine, director of Accounts, making sure it would be all right to do so.

8:30 P.M. Police Chief. Francis J. Mattioli, appeared, reporting that the entire Police Force would be availabe on Labor Day. The sale of liquor during Polling hours, for State Primaries, discussed.

<u>VOTED</u>: that Police Chief be notified of the Board's vote next Wednesday night, on same.

Chief Mattioli brought up the matter of persons opening and obstructing driveways or ways in the Town.

<u>VOTED</u>: that Police Chief be notified when Permits are granted for same and that discretion be used by both the Superintendent of Streets and the Chief of Police, whenever a Police Officer is needed when said driveways or ways are being opened or obstructed.

9:00 P.M. Mr. Francis Bigelow and son Harvey, of Bigelow Road appeared at this time, as a result of a notification from the Selectmen that a Petition of the New England Tel & Tel and Worcester County Electric Company to locate four (4) Poles "at a point which is approximately 1644 feet northwest of Ward Road, northwesterly.

<u>VOTED</u>: that the above-named Companies be notified to locate Poles #7, #8, $\overline{\#9}$ and #10 be moved across to the NORTH SIDE of said Bigelow Road and that existing Pole #6 be also moved to the NORTH SIDE of said Road, and

<u>VOTED</u>: that the Worcester County Electric Company be notified to install additional lights on Poles #3 and #9, also

<u>VOTED</u>: that the above-mentioned Companies be notified to relocate the "pushbrace" on Pole located on Deerfoot Road, also

<u>VOTED</u>: that in the future pole braces are to be located in a direction away from the traveled way, also

<u>VOTED</u>: to grant permission to the above-named Companies to locate on School Street, approximately 703 feet south of Marlboro Road southerly...2 Poles, also

VOTED: to grant permission to the New England Tel & Tel Company to relocate on Boston Road, southerly side, from a point approximately 38 feet southwest of the Framingham-Southborough Town Line, one (1) pole (One existing Telephone pole to be removed)

9:30 P.M. then appeared Mr. James H. Cookman, Chairman of the Industrial Development Commission. The Company known as Polaroid, which is interested in locating here, discussed.

that Mr. Cookman would receive a letter from the Board stating the findings and recommendations of the State Department and the Board concerning the allocation of Chapter 90 funds for Woodland Road, Chapter 81 funds for Mt. Vickory Road, etc., also

VOTED: that a copy of a letter as received from Nashoba Survey Company, Inc., be also forwarded to Mr. Cookman concerning its findings re: Reconstruction of Woodland Road, etc. (Letter dated 9/1/60)

It was brought out at this meeting that a hearing on the above -mentioned Polaroid Company will be held on September 19, 1960.

Sub-Division of the Mursell Construction Company known as "Fiddler's Green" again discussed. Board again reviewed certain conditions which it believes prevail on Lots #66 and \$67.

Highway Department discussed. Selectman Sawin is not in favor of any of the

August 31, 1960

men returning with the exception of Mr. Calvin Mauro.

that Highway Superintendent ask his men to come back to work next Thursday morning, that an Article will be placed in the Warrant for the Special Town Meeting of September 27, 1960, for an increase in their rates, and to ask said men to work at their old rates until October 1, 1960, until this matter can be arbitrated.

Town Counsel requested to draw up articles concerning the above matter.

Bills approved for payment--Treasury Warrant #37--Amount, \$3,403.52.

Letter, dated August 8, 1960, from Town Counsel, relative to the Francena A. Buck Will, noted tonight.

Bill for new 1960 Police Cruiser, from Washington Motors, Inc., in the amount of \$1500.00, approved tonight.

VOTED: to take Advertisement Cost out of Police Account.

<u>VOTED</u>: that newly appointed Conservation Commission be notified of letter

dated August 26, 1960 from Sudbury Valley Trustees, Inc.

VOTED: Zoning Permits to:-

Lillian R. Wylde (c/o Haley Homes, Inc. - House on Flagg Road. Orman Sanborn - Addition on Parkerville Road.

Approval of Chapter 90 Contract (Maintenance) by the County Commissioners noted by Board tonight.

Letter, dated (no date) from newly-appointed Fayville Village Hall Committee, relative to meetings of same, and organization, etc., noted tonight.

VOTED: letter relative to Pole Locations, as set up by Clerk be used.

<u>VOTED</u>: that Personnel Board attend meeting of September 7, 1960, at 8:00

P.M.

Meeting adjourned at 11:55 P.M.

Clerk to the Board of Selectmen.

September 7, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin also Mr. Sheehan of the Worcester Telegram and Gazette.

Suggestions concerning drainage situations Permits to Open and Obstruct a Way, etc., as apparent in sub-divisions, as submitted by Selectman St. Maurice, discussed.

Selectman Sawin reported that he suggested to the Town Counsel, to see Mr. Alfred Watkins relative to Article 6, which appeared in Warrant of Special Town Meeting of August 16, 1960, and which was adjourned.

7:45 P.M. Then appeared Town Accountant, Fred L. Baker, Sr.

Bills approved for payment--Treasury Warrant #38--Amount, \$11,972.98.

<u>VOTED</u>: to pay balance of A. Amorello & Son's Contract for work done on Mitchell Street.

Reported at this meeting, that the Dump is now being kept in a much better condition, whereby rubbish is being properly pushed back, etc.

8:67 P.M. Then appeared the newly-appointed Personnel Board, meeting jointly for the first time, with the Board of Selectmen, including Chairman, Ralph E. Gray, J. Franklin Millea, and Edward J. Phair, for the purpose of discussing rates, under Job Classification By-Law, relative to Laborers and Truck Drivers, for the Highway Department. A few minutes later (8:10) Town Counsel, Alfred W. Howes, appeared.

Section 17, of the Job Classification By-Law discussed. Also discussed and read aloud by Chairman Burke, was letter from the Town Counsel, giving an opinion "that the provisions in the Job Classification Bu-Laws, relative to the steps which must be taken before the By-Laws can be amended, are completely ineffective." Also, that the Town may repeal Article VIII A of its By-Laws entirely at any Town Meeting, also, "that, despite the provisions in Article VIII A relative to its amendment, that the Town has the power at any Town Meeting to amend it without following the procedure established in the By-Laws for that purpose."

that a copy of the entire letter, as sent the Board of Selectmen, from the Town Counsel, concerning the above-mentioned, be forwarded the Personnel Board.

Classification for "Lead Man" and "Assistant Superintendent" discussed. Chairman Burke against Salary Adminstration Plan's being repealed.

Possible Article to exempt Truck Drivers and Laborers on the Highway Department, to be placed in Warrant for Special Town Meeting of September 27, 1960.

Chairman Burke told members of the Personnel Board that his Board, from now until March, 1961, would like to propose the following:-

Group	5 5	(Heavy Equipment & Truck Drivers)	1.85 to 2.00
		Laborers	1.55 to 1.80
11	61	Students	1.25 to 1.50

<u>VOTED</u>: after deliberation by Personnel Board, Laborers 1.49 - 1.54 in six months, Truck Drivers, 1.61 - 1.68 in six months.

<u>VOTED</u>: that Personnel Board to meet with Highway Superintendent and Equipment Operator either this Saturday at 1:00 P.M. or Sunday at 2:00

P.M. to discuss rates.

Permits to open streets, discussed at length, with the Town Counsel.

Petition for Article for Special Town Meeting Warrant for September 7, 1960, as submitted by the Veterans Firemen's Association concerning a parcel of land as owned by the Town, in Southville, discussed. Town Counsel adbised the Board that if the parcel of land in question, is given over to said Association, that should said Association decide to disband, said land would have to be taken back by the Town.

Zoning Permits granted the following:-

Clifford & Martha Templeman Cordaville Road, portable wooden garage

Earl Stringer, Winter Street, breezeway and garage.

Zoning Permits disapproved:-

Gladys Waite Marlboro Road Variety Store Ray Jusseaume Marlboro Road Plastic Electric Sign

VOTED: to accept applications for:-

Building Inspector Wire Inspector Plumbing Inspector

Notice of same to be placed in Marlboro Enterprise, as a news item.

<u>VOTED</u>: that Fayville Hall Committee be granted permission to have a preliminary survey made of the Heating System in the Fayville Village Hall.

Letter, as received from the Department of Public Safety re: New Heating System in the Town Hall, noted by Board tonight.

<u>VOTED</u>: that liquor establishments, during Polling hours for Primaries, September 13, 1960, to remain open provided Marlboro and surrounding Towns do the same.

Chief Mattioli to be out on vacation from September 17 through September 26, 1960.

Meeting adjourned at 11:20 P.M.

Clerk to the Board of Selectmen

Memo:

<u>VOTED</u>: to have the Police Department notify the Highway Superintendent, by reporting at the Selectmen's office, any defects which may be observed in the Highways, and which are considered dangerous or

hazardous.

September, 14, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin, also Town Accountant, Fred L. Baker, Sr.

Bills approved for payment—Treasury Warrant #40—Amount, \$40,261.92. Also approved was Treasury Warrant #39, in the amount of \$10,029.35. This was a Special Warrant dated September 12, 1960, re: Welfare and School Accounts.

New truck for the Highway Department discussed.

Hours and days as worked by the Dump Caretaker, discussed.

8:20 P.M. then appeared Highway Superintendent, Leo J. Pessini.

VOTED: that Antonio Rosso, Dump Caretaker, from now on indicate on an "Employees Payroll Sheet" the days and hours he works at said dump.

Monthly reports concerning balances of Chapters 81 and 90 Accounts discussed.

8:30 P.M. then appeared Walter Norton, Water Commissioner and Superintendent of Water Department, Thomas Boland. Discussion ensued relative to the opening of Main Street and Ward Road for the laying of water pipe for the new water system. Mr. Boland stated that not more than "100 feet of trench to be open at any one time", that 2/3 of the road will be open to traffic. According to Mr. Norton, work is under "contract", and that "there is posted insurance", that the "Engineer is in charge", and where and when Police Officers are needed, he will so designate. Police Officers are to be paid by the Contractor. Superintendent Boland reported that "test holes" had been made on Ward Road to see if there is any "ledge".

<u>VOTED</u>: Permit to Open, Obstruct and Occupy a Way be granted said Contractor (Carl E. Lindstrom Construction Company, Worcester) for Ward Road.

<u>VOTED</u>: that form letters be made relative to the Board's granting permission to Open. Obstruct and Occupy a Way.

Discussion continued relative to the men in the Water Department helping the Highway Department clean up brush along the Highways, as a result of the Hurricane known as "Donna" which occurred yesterday. The Superintendent of Streets, explained he had waited today for Water Department help and none had shown up. Mr. Boland stated that he could have had said help today, the fourteenth (14th).

The closing of Flagg Road, by the Water Department, discussed. Mr. Boland stated that "when we start, we will have Love's Lane closed from Main Street to Priest's driveway, and then close at other end from Flagg Road". The new standpipe is to be placed on Lots formerly identified as #78 and #79 on the Murwell Construction Company's "Fiddler's Green".

Easements from the Boston and Albany Railroad discussed, also drainage condition, as a result of recent storm.

VOTED: Memo be sent Town Counsel to secure Easement from the Boston & Albany Railroad (drainage on Fay Court)

VOTED: to investigate with the Railroad conditions of catch basins on Railroad's property, in front of Fitzgerald's Store, in Cordaville, as Town feels the Railroad should take proper action, so that owners of property in this area are properly protected.

that Town Counsel also investigate the condition re: disrepair of Bridge on Bridge Street, requesting the Railroad to take immediate action to correct the situation, and that the Highway Superintendent be contacted, so that the Town Counsel will be given detailed explanation, relative to these situations.

Complaint (verbal) as received from Mr. Gordon Johnson, relative to Hedge on Harrington Street being too high and obstructing the view, discussed. Highway Superintendent, Leo J. Pessini explained to the Board that he had talked to the owners of said hedge, asking that same be cut down, so as not to obstruct said view, last year, and that said owners declined to do so. Mr. Pessini stated that said hedge "is on private property".

The dredging of the "Harris" brook again discussed. Superintendent Pessini reported that "Giombetti" refused to sign" (Easement(.

Covenant as brought to office tonight, relative to definitive plan of Murwell Construction Company, concerning "Fiddler's Green", a Sub-Division of said Company discussed.

VOTED: that Mr. Arnold Goldstein of Whitman & Howard, Engineers, be asked to attend a meeting of the Board of Selectmen, to be held on Wednesday, September 21, 1960,, that Mr. James Murphy of said Murwel Construction Company be asked to attend said meeting, and that the Planning Board be asked to attend said meeting, for the purpose of discussing drainage concerning above-mentioned Definitive Plan of Murwel Construction Company called "Fiddler's Green".

(Certain conditions were observed by the Board of Selectmen, at Board's meeting of June 29, 1960, relative to "Fiddler's Green".)

Also noted by Board tonight, was surety Bond as given by Cerel*Perini_Maryland Casualty Company in the amount of \$7,275.00 concerning above-mentioned Sub-Division of Murwel Construction Company, Inc., called "Fiddler's Green". (Said Bond was received by the Planning Board from Hale and Dorr, Counsellors at Law, Boston.) Date of said Sub-Division of "Fiddler's Green", June 20, 1960.

Zoning Permit granted: Leo & Yolanda Connors to erect a one-family house on School Street.

<u>VOTED</u>: that Town Grounds and Services Department approve bill as submitted by Lawrence Misener, for the painting of the Honor Rolls, etc.

Letter, as received from Bureau of Local Taxation, by the Assessors, re: reimbursement to the Town on account of disabled veternas, in the amount of \$1,635.30 noted by Board tonight.

that Personnel Board be notified of the recommendatios of the Selectmen, relative to Robert Buttons, Truck Driver's starting rate of 1.61 per hour effective September 9, 1960 and relative to Massimo Bertonassi and Robert Tibeau, Laborers starting rate at 1.49 per hour, effective September 13, 1960.

<u>VOTED</u>: that photostats (3) be made of the Town Accountant's Memorandum to the Selectmen, concerning balances of outstanding taxes as at close of business June 30, 1960.

<u>VOTED</u>: that contract for John Street, dated September 8, 1960, as signed by F & G Construction Company, Shrewsbury, Mass., be accepted.

<u>VOTED</u>: to have Mr. Wesley Wallace of the New England Tel & Tel Company appear at next week's meeting to discuss location of Poles on Bigelow Street. Both Mr. Francis E. and son Harvey D. Bigelow, to possibly attend this meeting.

September 14, 1960

Report of Police Chief, Francis J. Mattioli, from August 21st. through September 10, 1960, noted and accepted by Board. Chief Mattioli did not attend this meeting.

Letter from Secretary of Advisory Committee, relative to receiving Warrants for both Annual and Special Meetings, noted by Board tonight.

Warrant for the Special Town Meeting to be held September 27, 1960, at 7:30 P.M. set up tonight. With reference to Article 2, Parcel No. 3., is <u>not</u> to appear in this warrant should permission be received for Town to go onto land as owned by Larry Benson, et al. An effort is to be made to locate and contact said Bensons.

Copy of Plan of Land as owned by Gabriel Aselbekian and showing Lots #1, #2, #3, #4 and #5, as bordering on Breakneck Hill Road, Woodland Road and Massachusetts Turnpike Authority, received in Selectmen's office, tonight.

Meeting adjourned at 10:48 P.M.

Clerk to the Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

September 28, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin, also Town Accountant, Fred L. Baker, Sr. (A Special Warrant, #42, in the maount of \$273.96, for "Water Department Maintenance" was approved as of September 23, 1960 and brought to office tonight). Treasury Warrant #43 in the amount of 11,161.92 approved for payment.

7:40 P.M. then appeared Town Counsel, Alfred W. Howes.

8:00 P.M. Police Chief, Francis J. Mattioli appeared at this time and read aloud his bi-weekly report from September 11, through September 24, 1960. Report accepted.

VOTED: that white line be painted on Framingham Road.

Mileage of the old and new cruisers, discussed. Chief Mattioli reported that the new cruiser is running "beautifully".

Payment for the posting of Warrants by the Constable discussed. Chairman Burke is not in favor of posting Warrants by the Constable while in the Cruiser, but is in favor of said Constable using his own car for same. According to Town Counsel, the Constable has the power of Civil Processor, having greater power than a Police Officer.

8:25 P.M. then appeared Highway Superintendent, Leo J. Pessini. In the presence of all, the Board of Selectmen signed, tonight, the "Orders of Takings" regarding lands of William W. Flynn, et al, of Antonio Giombetti, et al and Larry Benson, et al. Mr. Howes then stated "the Town has got the right as soon as you make the Order". Southville brook discussed. Investigation of same to be made this Saturday.

Zoning Permit application as received from John D. & Jean F. Hale, Southville Road, discussed.

VOTED: that the Board of Health be notified of the Board of Selectmen's noting that said Board of Health's "Sewage Disposal System" form had not been properly filled out. It was further explained to the Board of Health that these people had once applied to the Town to take care of a drainage condition and that until such time as said Hales give to the Town an Easement, to take care of said drainage condition, this application could not be acted upon.

<u>VOTED</u>: to install pipe on Blake Land, Southville. Cost of same to come out of Brook Account, Article 63, as voted in the Annual Town Meeting, of 1960. Hamelin Drive, Winchester Street discussed. Tree in front of All States Trucking Company, discussed.

<u>VOTED</u>: that William H. Onthank, Tree Warden and Moth Superintendent, work with the Highway Superintendent to remove said tree, and further

that both men remove two (2) trees on Sears Road near Stowe Road.

Mr. Onthank is to be informed that this woek be done as soon as possible, so as not to interfere with highway maintenance woek.

VOTED: That stumps of trees on Edgewood and Oregon Roads be taken out. Hurrican "Donna", which occurred on September 13th of this year discussed.

Possibility of asking for reimbursement from State, as a result of damages during said storm, considered.

Highway Superintendent reported "that signs up at Deerfoot Road and Flagg Road". Condition of Kraft lawn on John Street, discussed. Superintendent Pessini stated "if we have the time, we can put a 4-foot wall up there".

9;00 P.M: Mr. Philip Beals appeared about this time and complained that the contractors which are doing the work on the new water system on Route 30, are possibly going to take down trees. It was brought out that this is State property and the Town has no jurisdiction over it.

Request of Archibald J. Chisholm of View Hill Road, to install a stonewall in front of his property, discussed.

<u>VOTED</u>: that Highway Superintendent talk to Mr. Chisholm on same.

Stones as being left out on the travelled way, by Resident of the Town, discussed. Mr. W. Ray Hyde, Leonard Drive is to forward a list of names re: those residents having impeded Town ways by said stones, on Leonard Drive.

VOTED: that Board will take action on those who do not, before the Winter sets in, remove said stones, that notifications by letter will be sent same.

Highway Superintendent reported that Dr. Stone's fence "is on sidewalk."

VOTED: Rotary signs be erected "off the traveled way".

<u>VOTED</u>: "Children-Go-Slow" signs at Mitchell, John and Central Streets be erected.

<u>VOTED</u>: TO REscind Board's vote of June 15th-Board to hold its meetings every Wednesday night at 7@30 P.M. instead of 8:00 P.M.

that petition as received in office today, from the New England Tel & Tel Company re: Southville Road is one and the same as received in office from the Worcester County Electric Company on September 21, 1960, for which a hearing has been set up for at 9:00 P.M., October 5, 1960.

<u>VOTED</u>: that from now on the abutters who seek pole locations through Petitioning the above-named Utility Companies, bear cost of registered or certified letters.

Zoning permit application from Mrs. Beatrice E. Schultz for "one room in main brickhouse (Flagg Road) also room in adjoining ell, for a studiotype shop to sell antiques, small gifts, etc., discussed.

<u>VOTED</u>: to refer above-mentioned application to the Board of Appeals, as Board feels application is for a Business and Mrs. Shultz lives in a Residential District.

<u>VOTED</u>: to accept Rules and Regulations as set up by the new Fayville Village Hall Committee.

A lengthly discussion ensued relative to proposed 8-room school addition for the Albert S. Woodward. (An amount of \$187,000 was voted by the Townspeople at the Annual Town Meeting of March, 1960)

VOTED: that the School Study Committee be notified of the following:Contract and Bond issue for the Albert S. Woodward School be for an 8-room addition-said addition not to include a library nor guidance room--skating rink to be filled in for maintenance purposes only--plans for such addition be reviewed with the Selectmen so that the Board may know just what it is approving.

- It was reported that the 19th of October is the date set for the opening of Bids on new addition for said Albert S. Woodward School.
- Zoning Permit application of Kerras H. Campbell, Parkerville Road, to erect a home, discussed. (Planning Board questions whether or not plan as submitted by the Above-named is or is not a sub-division)
- <u>VOTED</u>: that a Memorandum regarding said application, be received from the Town Counsel on same.
- <u>VOTED</u>: Zoning Permit to John T. and Bernice N. Madden, Mitchell Street, to erect an addition to their present home on said Street.
- <u>VOTED</u>: that John F. Kavanaugh, Inspector for Department of Public Safety be sent a copy of letter as received from the Walter C. Bettilyon Company, dated September 16, 1960, which explained the new heating system in the Southborough Town Hall.
- <u>VOTED</u>: that Michael Pollack, Chairman of the Conservation Committee, be forwarded letter, etc., as received from the "Sudbury Valley Trustees, Inc.
- <u>VOTED</u>: that the Department of Public Works Commissioners be requested to allot \$9,000 (State) \$4000 (County for Chapter 90 Construction for the ensueing year, and further
- <u>VOTED</u>: that \$2000 (State) \$2000 (County) be requested for Chapter 90 Maintenance, also for the ensuing year.
- <u>VOTED</u>: that letter concerning the above be personally taken to said Department tomorrow, by Selectman, Arthur J. St. Maurice, who with the Highway Superintendent, is to attend meeting of said Commissioners, in Worcester.
- <u>VOTED</u>: a "Statement of Facts" concerning the application of Leonard Straube for a Certificate of Incorporation.
- VOTED: that a meeting with the Personnel Board bd set up in the near future.
- <u>VOTED</u>: approvals of form letters as set up the Clerk concerning Pole Locations and Permits to Open, Occupy and Obstruct a Way.
- <u>VOTED</u>: that Plan of Brook off Richards Road, be forwarded to the Board of Assessors.
- Noted by Board tonight, was letter from Haley & Ward dated September 26, 1960, with notification that Contractor is to start work on Thursday, September 29, 1960 on John Street, instead of Last Thursday, as planned.
- Clerk reported to the Board tonight, accident which occurred in the Assessors office today. Said accident being the complete light fixture, nearest the window, crashing to the floor.
- <u>VOTED</u>: to have above condition remedied, and to have an Electrician check other light fixtures in the Hall. New fixture to be installed in the Police Station.
- <u>VOTED</u>: that instrument as left in Selectmen's office, by the Planning Board, as received by said Planning Board from Hale and Dorr, Counsellors at Law, representing Cerel & Perini, be turned over to the Town Counsel for clarification.

Letter of application as received from Paul J. McCarthy, Ward Road, for Building Inspector, noted tonight.

Meeting adjourned at 11:00 P.M.

Clerk to the Board of Selectmen

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MINUTES OF MEETING, SPECIAL BOARD OF SELECTMEN

October 5, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

7:35: Then appeared Highway Superintendent, Leo J. Pessini, who reported that they "ran into Peat Bogs at Harris Brook", so-called, and that part of same will have to be blasted. The necessity of going in onto private property by the Highway Department, discussed.

VOTED: that Highway Superintendent obtain permission to go through Starcher's driveway in order to get to said brook, so-called.

Also, at this time, appeared the School Study Committee, including Philip Beals, Harold Bauld, Chairman, Henry Baldelli, Raymond Hilliard, (Fred Quinn) did not attend, and the School Committee, including Marianne Geary, Paul Wilson, Chairman, George Coleman.

Chairman Burke told all present that the Board requested this meeting as it is felt the Townspeople were of the opinion that the \$187,000, as voted at the Annual Town Meeting of this year, was to be expended for eight (8) additional classrooms, not including a "library" and "guidance" office, to the Albert S. Woodward Memorial School. Chairman Harold Bauld stated that the eight (8) rooms did include "library" and "guidance" office. The Board questions the interpretation of "classroom" and feels that a "library" is not a classroom. Chairman Burke told all present that the Board is doubtful if the School Building Assistance Commission will approve a library as being a "classroom" and is therefore hesitant in signing the bonds for said "additional classrooms".

7:55 P.M. Town Counsel, Alfred W. Howes, appeared at this time.

It was further reviewed by Mr. Bauld just what the School Study Committee did to inform the Townspeople, through a letter, concerning the spending of the \$187,000.00. Mr. Bauld stated that the \$187,000, was for the building of six classrooms plus a library and guidance office. (It was brought out here that Article 33 of the Annual Town Meeting called for "eight additional CLASSROOMS". It was also brought out that, if the State approved the eight (8) additional classrooms, the Town would be given aid in the amount of \$74,000.00. It was also brought out that the School Study Committee was requested to include in the plans a "library" and "guidance" off-(Mr. Bauld told all present that the "library" was the "exact same size" as the rest of the classrooms. Chairman Burke asked of Chairman Bauld if the School Building Assistance Commission had been asked if the Town turned down the "library" and "guidance" office, would it, School Building Assistance Commission, disqualify the Town? Mr. Bauld answered "NO." Chairman Burke asked Chairman Bauld, "do you think you can ask the School Building Assistance Commission that, if we did not have the library and guidance rooms, would we lose? Mr. Bauld answered, "they did not say they would approve it without it". Selectman St. Maurice asked Mr. Bauld if when his Committee came to the Townspeople did they have in back of their minds Guidance and Library? "No" answered Mr. Bauld.

voted: that the School Study Committee check with the School Building Assistance Commission for its interpretation of the word "Library" does it consider said word a "classroom", and further

<u>VOTED:</u> that the School Study Committee ask the School Building Assistance Commission if it will approve plans for six (6) rooms.

Mr. Bauld then reported that "sub-bids" will be opened on the "13th" of October, "contract" bids will be opened on the "19th" of October.

Skating rink was then discussed. Mr. Coleman stated that the School Committee maintains said skating rink, that the Choate Trust Fund has accrued a small income from which equipment had been purchased. Mr. Coleman was asked if his Committee had used any of said Funds to maintain said rink and answered "No". Mrs. Geary reported that the Parent, Teachers Association wants the rink, that it is "not going to be done away with".

A lenthy disussion then ensued on the "pros" and "cons" of using Peters' High School Building for classrooms. The School Study Committee is in favor of razing same.

Then appeared Paul J. Redmond Town's Insurance Advisor, and Mr. Flynn, of the Traveler's Insurance Co. (The School Committee also remained). Sprinkler System in the Peters' High School Building discussed. (The \$1000.00 asked in motion under Article III of the Adjourned Town Meeting of August 16, 1960, and which was held on September 27, 1960, for heating said School, this Winter, was denied). Mr. Redmond brought out the fact that, at the present time, said School has insurance on it at \$95,000.00, as an "Idle" School Building. According to Mr. Redmond, said School has been insured \$155,800.00. Possibility of asking the Advisory Committee for a transfer to heat said School, considered.

The Town Counsel stated that "it is the duty of the School Committee to maintain the School (Peters' High) no matter what the Town Voted down."

10:15 P.M. Bills were approved for payment at this time. Treasury Warrant #44, in the amount of #13,719.32. Special Warrant (no number) to provide payment to Whitman & Howard, Inc., for engineering services for a proposed drainagesystem from funds received from the Housing and Home Finance Agency and deposited by the Town Treasurer in a special account apart from fown funds, in the amount of \$15,964.98, noted by Board. (Town Accountant had left Warrant earlier and then left).

- <u>VOTED</u>: that, since the above Warrant was drawn "for record purposed only", said Warrant be returned to the Town Accountant without being signed by Board.
- that Memorandum be sent Board of Assessors relative to the Salary and Administration Board's requesting space in which to meet every other Wednesday night, and stating that "in as much as the Board of Assessors do not meet on Wednesdays, we felt that the use of this room should be made available to this Board".
- VOTED: Verbal request of Robert Kiley, Edgewood Road, for a Street Light to be installed on Pole #33/11 to be investigated.
- <u>VOTED</u>: Written request of Dr. Edwin A. Meserve for a Street Light to be installed at end! of my driveway" to be investigated.
- VOTED: Zoning Permit, to build a garage on the northerly side of Edge-wood Road, granted Robert M. Kiley.
- <u>VOTED:</u> Meeting be set up with Town Counsel and Director of Public Welfare to discuss the Betty Kelly metter.
- voted: to approve bill of the 1680 Farm in the amount of \$296.00 and that the Advisory Committee be informed of said vote, as work as done by the above-mentioned Farm had been approved some time ago.

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Approval of Chapter 90 Construction Contract #18711, by the Commissioners, noted by Board tonight.

VOTED: that Kerras Campbell be informed that plan as submitted by him dated September 18, 1960 "appears to be a sub-division and as such, would have to be approved by the Planning Board before any action can be taken."

Easements on Valade and Fay Courts discussed. Town Counsel to seek Easements on same.

Meeting adjourned at 11:45 P.M.

Clerk to the Board of Selectmen

Memo: Hearing on Petition of New England Tel & Tel Company to erect one (1) Pole on Southville Road, at a point whichis approximately 133 feet west of the Ashland-Southboro Town Line, held and granted tonight. No one appeared to object.

Board of Health Permit to Sarkis Hagopian noted by Board tonight.

MINUTES OF MEETING BOARD OF SELECTMEN

October 12, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin, also Town Accountant, Fred L. Baker, Sr.

Appearing at this time was Mr. & Mrs. John Hale, Southville Road, for the purpose of discussing their application for a Zoning Permit for the purpose of erecting a house on said Southville Road. The Board explained to both above-named that the Board of Health was notified that its form, although signed by said Board, was not properly filled out, that reference was made concerning percolation rate, septic tank capacity, etc. Said Board of Health application form was then taken by Mrs. Hale. The Board informed the couple to get in touch with the Board of Health. (Mr. Hale told the Board that a "percolation" test had already been taken). Bound on said Hale property discussed. Board requested that the Hales dig up said, bound, so that the same will be visible.

8:00 P.M. Dr. Timothy P. Stone then appeared and told the Board that his Board rejects anything less than a 30-minute "perc" rate.

8:15 P.M. Then appeared Town Counsel, Alfred W. Howes.

<u>VOTED</u>: THAT written request, as received from Mrs. Nancy Johnson as to whether or not she needed "any special permits" before opening a beauty parlor on Main Street, that she contact Board of Health.

8:30 P.M. Then appeared Highway Superintendent, Leo J. Pessini.

Copy of letter, as sent by Mrs. McDonald, Town Collector, to the Haymarket Co-Operative Bank with reference to a payment received from said Bank in the amount of \$6,379.05 for Real Estate Taxes concerning the property as presently owned by W. K. Steuernagel, read aloud by Chairman Burke tonight.

Board then discussed work to be done on Central Street, at end of Mitchell Street, Superintendent Pessini reported that the State Engineer stated that no Chapter 81 Funds could be used for this particular work on said Central Street. Work involves 24" drainage pipe for a distance of 140' from Mitchell Street to Boston Road.

Superintendent Pessini also reported that he has been requested by the State to "go on and finish oiling". Superintendent Pessini also suggested having "Fay Court" contracted "out". Mr. Pessini stated that "Hillside Avenue" is conly a 2-day job".

<u>VOTED</u>: that Telephone Company relocate last pole on said Hillside Avenue but to contact Highway Superintendent first.

Mr. Pessini inofrmed the Board that a "temporary fence" has been erected on the Bridge-Street Bridge. Also that permission has been given the Town for a "temporary turnaround" on Mitchell Street. (owner Thomas Vassalotti)

9:00 P.M. Both Messrs. Paul J. McCarthy and John Hill appeared at this time and discussed, in the lower hall, with the Board, the work to be done on the front doors of the Town Hall.

VOTED: that Highway Superintendent ask permission of the State's Department of Public Works to erect two (2) signs on Route 9 at the Framingham-South-borough Town Line and at the Southborough-Westboro Town Line, re: "No shooting within 500' of a dwelling."

Bills of Narcus Bros. reviewed.

<u>VOTED</u>: to ask Stimpson's of Worce ster to forward a "Price List" of their office supplies.

Bills approved for payment--Treasury Warrant #45--Amount, \$59,775.48.

Various bills as submitted by the Town Counsel, discussed with him.

Photostatic copy of an Easement, including Plan of same, as given the Town by Harry R. Leland, Mitchell Street, noted by Board tonight. Mr. Howes, Town Counsel, stated that "it is no part of my job to get Easements". Mr. Howes further explained to the Board just what his services included, as Town Counsel, and what they did not include.

<u>VOTED</u>: Zoning Permits granted Murwel Construction Company on Lots "21 and #31, located on Red Gate Lane and Hickory Road,

<u>VOTED</u>: Zoning application of Murwel Construction Company regarding Lot #20, Flagg Road, to be reviewed.

Bankruptcy notice from the U/S. District Court, concerning John uckie Malcomb, Boston Road, noted by Board.

<u>VOTED</u>: that a check on the above be made at the Collecto's office and Assessors'.

VOTED: that a permit be granted Worcester Gas Light Company (Marlboro Branch) to dig up and open the ground in John Street for the purpose of laying new service--trench to be approximately 30 X 3 feet. (Permit form on approved form of said Gas Company)

Note from Miss Violet Ramsdell, asking that the "dirt" as being carried off from her part of the brook (Prentiss Street) be left on her property, noted by Board.

The posting of Warrant's by the Constables discussed. Cost of posting said Warrants, according to information as received by the Chief of Police is two (\$.00) per copy, plus fee for signing same, plus 15¢ per mile for use of a private car.

<u>VOTED</u>: that Town By-Laws, Article IV, Section 4, and Article V, Section 1 be amended.

<u>VOTED</u>: to take up the matter concerning certain forms as set up by the Personnel Board, relative to the aptitudes of Town Employees.

Noted by the Board of Selectmen, were the following, as received from the Board of Appeals:

- 1. To allow petition of Howard J. Andrews, Middle Road, a renewal of original permit granted in June 16, 1960. (Automotive Type Trailer)
- 2. NOT to allow petition of Richard G. and Elaine M. Driscoll to conduct a Nursery school.
- 3. NOT to allow petition of Price E. Hunt for automotive-type trailer to be attached to present structure located on Mt. Vickory Road.
- 4. To allow petition of Charles Mauro-Variance, Re; 2 lots of land on Middle Road.
- 5. To allow petition of Charlotte E. McCullough authorizing the renewal of original permit granted on August 20, 1959. (Trailer, Valley Road)

Noted by Board tonight was note of Mrs. Pauline Hodges relative to obtaining a renewal of permit with reference to a trailer. Also noted, by Board was Clerk's letter to said Mrs. Hodges suggesting she contact Board of Appeals.

Copy of a "Certificate of Approval for Plans and Specifications" concerning the Albert S. Woodward School Alteration, as received from the State's Department of Public Safety, noted by Board tonight.

Noted by the Board tonight, were the following notices from the Board of Health:

- 1. Sub-division "Resevoir Heights" (White Bagley Road)" referred to State Board of Health.
- 2. Sub-division "Plan of land of Mr. Wylde (Haley Homes, Inc.") is going to be submitted to the State Department of Public Health for their advice and approval."

Meeting adjourned at 11:30 P.M.

Clerk to the Board of Selectmen

Memo: Two plans of land 1. Mauro, Charles and 2. Connors, John as not needing approval under Sub-Division Control Law, received tonight.

<u>VOTED</u>: that news item be placed in Marlboro Enterprise relative to Board's receiving applications for:

Building Inspector Wiring Inspector Plumbing Inspector

up to 8:00 P.M., Wednesday, October 19, 1960.

Memo:

<u>VOTED</u>: to grant permission to the Town Clerk to place signs (2) on Front and Rear entrances of the Town Hall, indicating location of said Town Clerk's office and hours of same.

MINUTES OF MEETING, Special BORRD OF SELECTMEN

October 19, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin, Town Accountant, Fred L. Baker, Sr.

A few minutes later appeared Mrs. Jennie M. Smith, Welfare Director and Mrs. Clifford Deer, Chairman of the Welfare Board. Also present, Town Counsel, Alfred W. Howes. It was

<u>VOTED</u>: that the Board of Selectmen and the above-mentioned Town Counsel, Welfare Director, and Chairman of the Welfare Department go into executive Session. Both Selectmen's clerk and Town Accountant did not attend this meeting.

Then appeared Mr. Harold A. Bauld, Chairman of the School Study 8:35 P.M. Committee and Selectmen's Clerk. Mr. Bauld explained that according to Mr. William Black of the School Board Assistance Committee, the word "Library" may be used or "classrooms" "study" or "can call it anthing else", that "all that he (Black) cares is that it is in the additional specifications of the school", that "if we (Committee) disturb it, it will be disturbing the teaching program with the School Committee". Mr. Bauld explained that it is part of the teaching of English (Library Room). According to Mr. Bauld, Mr. Black informed him that he (Black) has never been asked to approve without a Library, a Junior High School. Chairman Burkeasked, "will we be disqualified?" According to Mr. Bauld, "Black lists approving plans for a six or eight room classroom". Mr. Bauld stated as far as he was concerned "Library" was a classroom that "Library" is "not a Library in the true sense". Mr. Bauld continued that if he is asked to approve plans without the word "Library" new specifications will have to be submitted, that as far as "Guidance Office is concerned, it is nothing but a partition at the end of the Hall". Chairman Burke is very doubtfu that the Emergency Finance Committee will approve. Thereis a question in the mind of the Board, since the ARTICLE stipulated "furnishing EIGHT additional classrooms, and the MOTION read differently, mentioning "Library" and "Guidance Room", did not mention any number. Mr. Bauld stated he didn't count "Guidance Room" a classroom". Selectman Sawin stated that "Dine (Director of Accountant) is cognizance of this situation".

Special Town Meeting a possibility, was discussed, again.

that the Town Counsel check to find out when the Emergency Finance Board met for the School Committee., and let School Committee know of same.

Mr. Wesley Wallace, R/W Agent then appeared to discuss Petition of the New England Telephone and Telegraph Company relative to Valade Court. Mr. Wallace explained that this same Petition had been applied for quite some time ago, through the Framingham District office, that there had been, at that time, an objection to same, in that the location of the pole or poles was or were not acceptable to those who objected. Mr. Wallace explained that the Petition as presently in Selectmen's office, showing I Pole to be located 114 feet South of Southville Road, is to be changed to "98' south of Southville Road," and that his Company is to resubmit said Petition.

VOTED: to grant Petition of New England Tel & Tel to locate 4 Poles, BIGELOW ROAD, at a point which is approximately 1554 feet north-easterly of Ward Road, north westerly.

VOTED: to have New England Tel & Tel relocate one (1) Pole on John Street.

9:45 P.M. then appeared two members of the Personnel Board, viz: Chairman, Ralph E. Gray and J. Franklin Millea.

Board discussed the hiring, part-time, of George Boothby, recommending a starting rate of \$1.61 per hour, retroactive to October 15, 1960.

VOTED: that Personnel Board be informed in writing of the above.

Board also notified the Personnel Board that it will request a list, from the Highway Superintendent of possible "Emergency Employees" for the Highway Department, who will work part time.

VOTED: that list of "Emergency Employees" also be sent to the Personnel Board.

Possibility of co-ordinating the Water Department Personnel with the Highway Personnel during the Winter Plowing discussed.

Mr. Gray, Chairman of Personnel Board requested that when a new man is hired, that form, as recently drawn up by the Personnel Board, be made out by each such person and forwarded to said Board, along with the Board's letter concerning said person.

<u>VOTED</u>: to grant Zoning Permits to the following:-

Fred B. Bagley Deerfoot Road House
Sarkis J. Hagopian Woodland Road House
John D. & Jean F. Hale Southville Road House
Elsie N. Baveri Valley Road Addition
John C. Laptewicz Flagg Road 2-car garage

Deputy Fire Chief, again discussed. (On July 20, 1960 Chief Boland announced that he had appointed Thomas Boland as Deputy Fire Chief).

<u>VOTED</u>: to notify Chief Boland of Board's meeting with Personnel Board tonight, notifying him (Boland) that said Board will no doubt contact him relative to Deputy Fire Chief's salary, etc.

Building Inspector to be under jurisdiction of Selectmen, again discussed tonight.

Plans, as property of the Board of Selectmen, relative to Roads, Sub-Divisions, etc., discussed. Possibility of a deposit of \$5.00 to be left in office if said Plans are removed from same, considered.

VOTED; no Plans are to be removed from the Selectmen's office without the approval of the Board of Selectmen.

<u>VOTED</u>: that "Information" forms as drawn up by the Personnel Board be sent to:-

Police Highway
Moth Superintendent Fire Chief

that "Change Order #1 concerning John Street Contract, as received from Haley & Ward, Engineers, be signed and forwarded said Haley & Ward, Boston and F & G Construction Company, Worcester.

Copy of said "Change Order No. 1, is also being forwarded the Town Accountant.

that Mr. William H. Onthank be asked to attend meeting of Oxtover 26, 1960, for the purpose of discussing the hours he works on Tree or Moth work.

that application of Walter A. Hutt, for a Zoning Permit to build a garage onto present building located on the East side of Middle Road be referred to the Board of Appeals.

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<u>VOTED</u>: that from how on Applications for Zoning Permits for Board of Health approvals, Planning Board approvals and Water Department approvals be brought to these Boards by the Applicant prior to any action's being taken by the Board.

VOTED¢ that sheet be attached to those papers necessary for said Zoning Permits concerning above-mentioned approvals.

Chief of Police's report from September 25, .960 through October 8, 1960 noted by Board tonight and accepted.

Letter as received by the Veterans' Agent, who brought same to office, from the Personnel Board, noted tonight.

that permission be asked of Mr. William Fletcher to erect a "No Shooting within %00' of a Dwelling, sign, and further

<u>VOTED</u>: that above-mentioned sign also be erected on Washington Street facing East Bound Traffic on Route 9.

Reported tonight was the fact that the Department of Public Works does not have the authority to grant permission for the erecting of signs concerning the Conservation Committee on State Highways.

Bills approved for payment--Treasury Warrant #46--Amount, \$59,580.10.

<u>VOTED</u>; that Highway Superintendent go as representative of Board of Selectmen, with Westboro Officials to Perambulate Bounds.

VOTED: that the awarding of Bid regarding repairs to the Town Hall Front Doors, be held until the Board hears from Mr. John Hill on same.

Meeting adjourned 12:10 A.M.

Clerk to the Board of Selectmen

Memo: VOTED: that Petition of New England Telephone & Telephone Co.

Re:

VALADE COURT: at a point which is approximately 98' south of Southville Road, be granted.

MINUTES OF MEETING BOARD OF SELECTMEN

October 26, 1960

Members assembled 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectman, Charles W. Sawin and Town Accountant, Fred L. Baker, Sr.

7:55 P.M. Then appeared Police Chief, Francis J. Mattioli, handing in his bi-weekly report from October 10 through October 22, 1960. Report accepted. Chief Mattioli also handed in one copy of the new Rules and Regulations of his Department.

8:00 P.M. Selectman, Arthur J. St. Maurice appeared at this time.

Luco Construction Company of 4 Hamilton Street, Saxonville, Mass. discussed. It is believed by the Board that said Company is in a state of bankruptcy, therefore:-

VOTED: unanimously to rescind its action of April 13, 1960 when a Zoning Permit had been granted said Company to erect a one-family house-dwelling to be located on Flagg Road.

8:30 P.M. Then appeared Town Cpunsel, Alfred W. Howes. Mr. Howes reviewed with the Board, certain actions which had transpired concerning the Board's revocation of the Club License of Club 85, Inc. The Selectmen's Clerk received a subpoena from the A.B.C. to appear at 24 School Street, at 12 o'clock Noon, October 27, 1960, relative to the Appeal of said Club 85, Inc., to said A.B.C.

9:00 P.M. James P. Murphy, Treasurer of Murwel Construction Company, then appeared, relative to Lot #20. (At Board's meeting of October 12, 1960, it was voted to review said Lot #20). (Revised plan of said Lot #20, received in Selectmen's office on October 19, 1960).

that said Lot 20, Flagg Road, as presently owned by said Murwel Construction Company be approved SUBJECT TO EASEMENT ON BROOK THROUGH LOT #20, FLAGG ROAD FOR CLEANING OF BROOK WHEN AND IF THE BOARD OF SELECTMEN FEEL IT NECESSARY. MR. JAMES MURPHY TO FURNISH EASEMENT.

Mr. Murphy, Treasurer, Murwel Construction Company also stated he would give an Easement to the Town on the new proposed road. (See Fiddler's Green") Plan dated June 20, 1960. Address: 28 Wedgemere Road, Medford, Mass.

Highway Superintendent, Leo J. Pessini, also attended tjis meeting, appearing approximately 8:30 P.M. Catch basins, etc., on John Street, which street is being presently reconstructed, discussed with the Highway Superintendent. Mr. Pessini stated "too much crown on a 20-foot road".

Permits to Open, Occupy and Obstruct Ways, discussed. Love Lane discussed. Mr. Pessini stated that the Contractor doing the work for the Water Department could "keep water line in the center of Love Lane".

<u>VOTED</u>: that Highway Superintendent initiate Permits before they come up to the Board for action.

10:05 P.M. Then appeared School Study Committee, including Chairman, Harold E. Bauld, Fred J. Quinn and Henry Baldelli and the School Committee, including Chairman, Paul Wilson, George Coleman and Mrs. Marianne Geary to further discuss the issue on a 6 or 8 classroom addition to the present Albert S. Woodward School. After a lengthy discussion it was agreed by all present that:

the School Committee would delete all reference to a Library and Guidance

Office from the <u>additional</u> specifications for the addition to Woodward Memorial School, thereby increasing the number of class rooms to six (6).

The Board then:

voted: to notify the Town Treasurer that the Board of Selectmen agreed to approve the proposed Bond Issue for construction of six (6) additional class rooms to the present A.S. Woodward School.

The Board then met jointly with the School Committee and discussed Peter's High School Building.

<u>VOTED</u>: that the School Committee be given permission to use the services of the Town Counsel, relative to the release of restrictions placed upon the use and disposal of Peter's High School Building, at its (School Committee's) expense.

<u>VOTED</u>: that a letter of Confirmation between the School Study Committee and the Board of Selectmen be sent said School Study Committee, that said Committee confirm in writing, letter from Selectmen.

Mr. Bauld, School Study Committee Chairman, came back to office a little later and informed the Board that we are now going to receive \$75,600.00 of State Aid instead of the estimated \$62,000.00.

violation of Southborough Arms Club, Inc., re: Section 33 of Chapter 138, on Wednesday, November 2, 1960, at 8:30 P.N. and that said Club be notified of same, as well as said A.B.C.

<u>VOTED</u>: to disapprove Permit to opem Way (Oak Hill) as submitted to Board and to disapprove of certain omissions as indicared on said Permit, by pencil markings.

<u>VOTED</u>: two (2) loads of Loam for the Fayville Village Hall, as verbally requested by its Committee.

<u>VOTED</u>: that Highway Superintendent the State Engineer and have him make up specifications for the work to be done re: Fay Court drainage.

Motion's being made by Selectman, Arthur J. St. Maurice, seconded by Selectman, Charles W. Sawin, and made unanimouse by Chairman, Philip W. Burke, that: Roland Messier, Cross Street, Soumboro, be appointed as Building Inspector for the Town of Southborough, and that a meeting be set up for November 9, 1960 (8:30 P.M.) for the purpose of discussing his duties as said Building Inspector.

VOTED; that Highway Superintendent sign form (Department of Public Works) "MNT 128" relative to certain of the Town's equipment as presently being used for snow removal. Said forms, in duplicate, are being sent the Worcester office of the Department of Public Works.

Recommendations for Salary Raises for the Police Department, as submitted by the Chief, noted tonight.

Warrant concerning Presidential and State Elections, signed tonight.

The following Zoning Permits were granted:

Richard H. McCarthy Lots A & B Middle Road William A. Pessolano Deerfoot Road

(2) Houses (1) "

<u>VOTED</u>; that Plans, as submitted by applicants for Zoning Permits and which have been attached to application form, as approved by the S_lectmen, now be given over to the Building Inspector instead.

Hearings as being held on November 2, 1960 by the Board of Appeals, re:

Gladys Waite - Barlboro Road, for "Variety Store".

Albert B. & Rose L. Colley, Southville Road-"Electrical Shop" and Roderick M. McNeil-Latisquama Road-"Dog Kennel".

noted by Board tonight.

VOTED: Permits to Open, Occupy and Obstruct the following Ways, to Carl

E. Lindstrom, Construction Company:-

1. Love Lane and Flagg Road to install water main 1500'

2. Love Lane to install water main

20001

<u>VOTED</u>: that Permit form to Open, Occupy and Obstruct a Way only be used, to be made out in duplicate, after approval of same, one copy to be retained by Selectmen.

Meeting adjourned 11:50 P.M.

Clerk to the Board of Selectmen

Memo: VOTED: to investigate the need of a Stree Light in front of house of Pastor Morrill or Faith Chapel.

MINUTES OF MEETING BOARD OF SELECTMEN

November 2, 1960

Members assembled at 7:30 P,M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice.

Then appeared Water Commissioner, C. Ed. Baker and Water Superintendent, Thomas Boland. A request has been received, through the Water Superintendent for office space in the old Fire Station in back of the Town Hall, where presently is housed Water Department equipment, as well as Tree Warden and Moth Department equipment. The Board then went over with the above-mentioned Water Commissioner and Water Superintendent, to look over the situation, at said Old Fire Station. (A few minutes later Mr. Walter Norton also a Water Commissioner came to the office and Clerk informed him of the whereabouts of above-mentioned. He then left to go over to said Old Fire Station.

Approximately ten minutes later all returned to Selectmen's office and Permits to Opem, Occupy and Obstruct Ways were discussed. Superintendent Boland told the Board that he objected to "the way the thing (Permit) is worded". Water Department agreed that when a contractor is hired, he will have to get a Permit first. Mr. Boland stated that he feels that the Permit should go to Superintendent of Streets, "I don't see any need to draw up a Permit". The Board agreed that something has to be done to hold the Town free of any damage. Permit, to Opem, Occupy and Obstruct a Way, as introduced by Selectman Arthur J. St. Maurice, disapproved, by the Water Department.

Conditions, in front of Leland's and Nolan's properties on Mitchell and John Streets, discussed. Mr. Boland, Water Superintendent, stated, "we are going to pay contractor, in front of John Nolan's", that the same contractor is to correct condition, as presently working on John Street.

<u>VOTED</u>: that the Board of Selectmen would set up the wording of a new Permit, to be an "all-encompassing" Permit.

8:15 P.M, A joint meeting was then held with several persons from John Street, including Austin E. Kelly, Wallace Dunnett, John Nolan, Edward Phair, Edwin Williams and others, to discuss a section of said John Street, as presently being reconstructed. Mr. Burke, Chairman explained to all present that certain suggestions had been made by the Department of Public Works, concerning said John Street, that the Board would go along with said suggestions, so that Chapter 81 money would be assured. The Board viewed a Plan, as brought in assumably by Mr. Williams. Those present also viewed Plan of the Department of Public Works showing certain suggestions on same.

8:30 P.M. A hearing relative to Southborough Arms Club, Inc. was to be held at this hour but by mutual consent of the Board and the Messrs. Lawrence Rossi and Charles Booth, Investigators for the A.B.C., said Hearing was pushed up to 8:40 P.M.

Catch basins on John Street, near the property of Mrs. Isabel M. Parmenter, questioned. It was brought out that said catch basin is not on her property, but on the Town Line.

<u>VOTED</u>: that suggestions, as indicated on Plan as shown Board by Mr. Williams, would be checked with the Highway Superintendent and State Engineer, before any decision is made.

8:40 P.M. Hearing, as postponed to this time, was held. Present: Messrs. Lawrence Rossi and Charles . Booth Investigators for the A.B.C, also

Mr. John J. Leary, Manager of the Soulborough Arms, Inc.

According to the A.B.C. said Club was guilty of the following violations:-

1. Chapter 138, Section 33, of the General Laws as amended.

2. Sale or service of alcoholic beverages before 1:00 P.M. Sunday, August 25, 1960.

3. Chapter 138, Section 12, Sale or Service of alcoholic beverages

at bar on Sunday.

- 4. Local Board Regulations--"All glasses must be off bar and tables and patrons off premises by one-half hour after 11:50 P.M."
- 5. A.B.C. Commission, Reg. #28A Use of word "INN" by licenses club in operation, etc.

Mr. Rossi told the Board that on August 25, 1960, at 12:40 A.M. he and Mr. Booth entered said Club, finding seventeen (17) people consuming or having freshly made alcoholic beverages drinks before them. Mr. Rossi also stated that they (Booth and Rossi) observed that the sign outside the premises was in violation of Section 28A of the Commission's Regulations, that said sign should not have the word "INN" on same.

Mr. Leary stated that the sign had been covered, as far as the word "INN" is concerned that covering of said word "could have been torn off by kids". Mr. Leary stated that the night in question, relative to serving liquor after hours, that he did not do so, that he has never served after hours since he has owned the Southborough Arms Club, Inc. Mr. Leary brought out the fact that the windows and venetian blinds were open, that the door was open, and that if he were in violation, he would not have left the door open to the Public. Mr. Leary also stated that he had never been before the A.B.C. nor the Boston Licensing Commission Board in "seventeen" years. Later after further deliberation, the Board of Selectmen unanimously

- VOTED: 1. Paint out or otherwise obliterate the word "INN" on all Southborough Arms, signs referring to "Southborough Arms Inn", and any other advertising material which might refer to the word "INN", and further
- voted: 2. that concerning Chapter 138, Section 33 violations, and Rule 1 of the Local Licensing Authority, such violations as were reproted are not to be condoned by the Licensing Authority, and that a warning relative to said Votes be sent said Southborough Arms Club, Inc., c/o Mr. John J. Leary, Manager.

VOTED: that the A/B.C. be notified of the above action of the Board.

9:00 P.M. Then appeared Tree Warden and Moth Superintendent, William H. Onthank, Board discussed with Mr. Onthank the hours he spent doing work under Tree Warden salary as Tree Warden, (yearly) and Moth Superintendent, also the duties entailed in both positions. Mr. Onthank stated he is handicapped, at present, to obtain help in cutting down trees, etc., as the hourly as presently paid is not sufficient to attract tree climbers to do this work.

Mr. Onthank also told the Board the trouble he has in obtaining co-operation from the New England Tel & Tel Company, relative to said Company's placing guy wires, push braces, etc., on Public property without first obtaining permission from the Town and further that said Company, when trimming top of trees throw debris either on sides of roads or on private property, instead of taking same away, that he (Onthank) does receive co-operation from the "Light" Company.

that New England Tel & Tel be informed, that unless approval is received from the Board of Selectmen, no guy wires, push braces ("tie-ins") be placed.

Verbal request, by 'phone, as received a few days ago from Fay-Byrne, Plumbing Company, relative to bill of \$225.53, for new sprinkler system for Peters' High School, discussed.

VOTED; that Southborough School Committee be informed of the above request, and to check into same.

Sale of liquor during Polling Hours, from 8:00 A.M. to 8:00 P.M. on Election Day, November 8, 1960, discussed.

that Police Chief be notified to investigate what our surrounding Town such as Marlboro, Framingham have voted relative to said sale sale of liquor, during said Polling Hours, and that same would be adopted by the Licensing Authority.

Perambulation of Bounds again discussed.

<u>VOTED</u>; that the Highway Superintendent submit, in writing, a report showing location of Bounds, and that said Report is to be incorporated in the Selectmen's Report, for 1960.

10:10 P.M. Bills approved for payment--Treasury Warrant #48--Amount, \$14,099.37.

<u>VOTED</u>: Plumbing and Wiring Inspectors to be held over until such time as discussion with Building Inspector is held.

Brought out at this meeting was the fact that the State Engineer wants work at Fay Court to be done by the Highway, under supervision of the Superintendent of Highways. Hillside Avenue again discussed.

VOTED: that St. Mark's School be granted permission to hold a parade on November 12, 1960, provided said School is victorious over Groton.

<u>VOTED</u>: Zoning Permit to Alvin Starcher to build a 20' X 20' Cement Block Storage Garage.

<u>VOTED</u>: Electric Light Company be informed to install light at end of Private Way on Middle Road for Dr. Edwin Meserve.

<u>VOTED</u>: Approval of the action of the Highway Superintendent in giving Permits to the Worcester Gas Light Company to repair gas leaks on:-

Central StreetFayvilleWinchester StreetSouthboroMain StreetSouthboroLyman StreetSouthboro

<u>VOTED</u>: that Paul J. McCarthy, Ward Road, be awarded Bid to install new doors on the front entrance of the Southborough Town Hall at the quoted price of "211.00.

<u>VOTED</u>: that the following persons be appointed as Counters in Precincts I and II, during the Elections on November 8, 1960.

PRECINCT I

(D) Mary S. Kelly

(D) Rosalie I. Baker

(D) Frances E. Rabeni

(R) Eleanor J. Hamel

PRECINCT II

- (D) Elinor B. Black
- (D) Marie A. Pessini
- (D) Mary E. Gehant
- (F) Katherine Fitzgerald
- (R) Charles N. Pond
- (R) Martha Hubley
- (R) Jacqueline L. Phaneuf

Noted by Board tonight, was letter from School Study Committee, dated October 29, 1960, confirming joint meeting of said Committee with the Selectmen on October 26, 1960, relative to deleting all reference to the words

"Library" and "Guidance" office.

Noted also by Board, was letter, as received from Mr. T. Scott, Division Engineer, New York Central Railroad, granting permission to the Town, relative to connecting and inlet at the south end of the two foot culvert beneath said Railroad's tracks, east of the Southville Depot.

VOTED: that HighwayDepartment do work on Fay Court.

<u>VOTED</u>: that Highway Superintendent and State Engineer be notified of the above letter from Railroad.

<u>VOTED</u>: No refund be made the Luco Construction Company relative to Board's rescinding of its Vote of April 13, 1960, as made at its meeting of October 26, 1960.

Noted by Board tonight, that Hearing bythe Board of Appeals on Petition of Walter A. Hutt to build a garage, is to be held on November 16, 1960.

Meeting adjourned at 11:15 P.M.

Clerk to the Board of Selectmen

Memo. VOTED: that a joint meeting be held with the Personnel Board, Heads of Departments, for the purpose of discussing requests for rate increases.

MINUTES OF MEETING BOARN OF SELECTMEN

November 9, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke and Selectman, Arthur J. St. Maurice.

Then appeared Roland Messier, newly-appointed Building Inspector. Building Code for the Town discussed, also Building Inspector's Salary. Forms for Building Permits also discussed. The Board instructed Mr. Messier to get in touch with the Bureau of Standards, in order to procure what information he could relative to State Building Code, etc.

7:40 P.M. Town Accountant, Fred L. Baker appeared.

Possible ARTICLE to be placed in Warrant for Annual Town Meeting, in March, to defray cost of publishing Building Code.

7:55 P.M. Then appeared the Town Counsel. A few minutes later appeared Ralph Gray, Chairman and J. Franklin Millea, of the Personnel Board. Various letters, as received from Town Employees, requesting increases in wages, discussed. Step rates regarding new maximums, discussed. Changing of Employees to different groups, as set up in Job Classification By-Law, discussed.

8:10 P.M. Then appeared Edward Phair, third member of the Personnel Board, a few minutes later J. Kenneth Murphy, Veterans' Agent appeared and discussed his Budget for 1961, reviewing his duties as Burial Agent and Veterans' Agent.

8:20 P.M. Then appeared William H. Onthank, Tree Warden and Moth Superintendent, who stated he "wants to change Group 57 of the Job Classification By-Law, so that this particular Group would be separated, that he (Onthank) would like being placed in a separate group as Superintendent." It was felt that Mr. Onthank's request was in order.

8:45 P.M. Then appeared John W. Boland, Fire Chief, stating he is recommending increases in his Department. Chairman Burke explained to the Personnel Board that the newly-appointed Deputy Fire Chief, is doing work in that capacity for nothing, until the end of the year.

9:00 P.M. John J. Falconi, Clerk of Board of Appeals appeared to discuss his Board' Budget.

9:10 P.M. Police Chief, Francis J. Mattioli, appeared and discussed his Budget.

9:40 P.M. Highway Superintendent and Caretaker of the Dump, appeared. According to Mr. Rosso the Dump is now open seven (7) days a week and wondered if Deerfoot would be willing to increase his wages, as well as the Town, because of said dump's being open seven days a week. He is in favor of same open six days and closing on Sundays. He also brought out that many "pressure" cans are exploding at the dump.

VOTED: Article to be placed in Warrant regarding increase in wages.

<u>VOTED</u>: that Deerfoot (HYgrade Foods) be asked to contribute extra, about \$5.00 over and above what Dump Caretaker is now being paid, by them.

Leo J. Pessini, Highway Superintendent's request for increases in the Highway Department, then discussed. Mr. Pessini requested "3 weeks vacation for men on the Highway, with over 10 years service". Chairman Burke is not in favor of three weeks vacation with pay.

Budget of Sealer of Weights and Measures, discussed tonight. Mr. Banks could not attend, due to illness.

Personnel Board concluded its meeting with the Selectmen at 10:50 P.M.

Drainage conditions relative to Fay Court, discussed. Mr. Pessini broughtout the fact that there was some question, by Mr. Naploeon Barber, concerning size of pipe as being laid from railroad tracks, out to river. A twenty-four inch pipe is being laid, as indicated on Plan as received in office. Chairman Burke stated "The Board did not approve this Plan".

<u>VOTED</u>: that Highway Superintendent follow directive as given by Board, i.e. to install a twenty-four inch pipe under railroad.

John Street discussed. Highway Superintendent reported that the Contractor wants to "put road in before cold weather starts", it was brought out that Contractor is asking for an extra One Hundred (100.00) Dollars, that machine is sinking into gravel.

VOTED: that a Berm be built on said John Street.

Mr. Pessini is of the opinion that work on said John Street will be finished this week.

Request, of Mrs. Parmenter, John Street, to pipe into a Town Drain, noted.

Meals for Election Officers and the prices of same discussed.

VOTED: that said Meals for said Election Officers be set at #3.25 per day.

11:17 P.M. Bills approved for payment--Treasury Warrant #49--Amount, \$27,770.74.

<u>VOTED</u>: That Voucher 1214 be taken off Warrant, as Board in quandary as to what Account the amount equalling 3889.77 should come.

<u>VOTED</u>: Building Inspector be given all correspondence, as presently in the hands of the Police Chief relative to Zoning Permits. (These did NOT have Plans of proposed homes attached to same).

VOTED: to approve bill in the amount of \$9869.00 less 10%, \$986.90 or \$8882.10, as submitted by Haley and Ward, Engineers, for F & G Construction Co., Inc., 140 Quinsigamond Avenue, Shrewsbury, Mass., (This amount represents payment through October 31, 1960).

Noted by Board tonight, was report of Highway Superintendent who represented Selectmen in the perambulation of Bounds.

<u>VOTED</u>: said report to be incorporated in Annual Report of Board of Selectmen for 1960.

Police report, as submitted to Clerk on November 7, 1960 from August 10, through November 5, 1960, noted and accepted.

Noted by Board tonight, was letter confirming agreement between the Selectmen and Murwel Construction Co., at the Board's meeting of August 26, 1960, relative to Lot 20, Flagg Road, whereby an Easement would be granted to the Town of Southborough for the purpose of the drainage of surface water off of Flagg Road over land of said Murwel Construction Co., Inc., said Easement will be prepared for recording at the Worcester County Registry.

Meeting adjourned 12:30 A.M.

Clerk to Board of Selectmen

Memo: Application of Paul Beliveau for position af Permanent Police Officer, noted.

November 7, 1960, VOTED: Selecten's Clerk not to work November 11, 1960, Election Day.

MINUTES OF MEETING BOARD OF SELECTMEN

November 16, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

Then appeared Mr. Herbert E. Banfill, Deputy Sheriff, and Town Clerk, Mrs. Eleonora F. Burke, for the purpose of having two (2) jurors drawn to serve at all sessions, at Worcester Superior Court, commencing Monday, December 5, 1960, those drawn were:

Thelma E. Craig - Latisquama Road Edward L. Kehew - Deerfoot Road

Zoning Permit application of Kerros Campbell to erect a one-family house-dwelling on the westerly side of Parkerville Road, and dated September 9, 1960, discussed. (On September 29, 1960, the Town Counsel notified the Board, by Memo, that this lot of Mr. Cambell's "appears to be a sub-division"). Mr. John Falconi, Clerk of the Board of Appeals appeared and told the Board that he expected Mr. Campbell to come to the Appeal Board's Meeting tonigt to discuss this matter. Chairman Burke stated that as far as he is concerned it is not in conformity with Zoning.

Then Mr. William Salmon appeared for a few minutes, and the Board reported to him that the Highway Department would begin work on Hillside Avenue this Friday, November k8, 1960.

7:45 P.M. Highway Superintenment, Leo J. Pessini, appeared at this time. Pole on said Hillside Avenue is to be relocated 8 feet south of its present location.

New Employee on the Highway Department (Norman Lilly) discussed.

<u>VOTED</u>; that Personnel Board be notified that said Norman Lilly was emloyed as a Truck Driver and Laborer, at \$1.45 per hour, on Monday, November 14, 1960.

<u>VOTED</u>; also to give authority to the Selectmen's Clerk to notify the Personnel Board whenever Highway Superintendent employ men for his department.

VOTED: to give Selectmen's Clerk authority to send duplicate copies of letters to various Department Heads whenever such letters relate to their particular department.

Mr. Pessini reported that he let Roger O'Brien go and employeed in his stead Norman Lilly.

<u>VOTED</u>: that Highway Superintendent procure "background" of Mr. Roger O'Brien for the Personnel Board.

Various Budgets for 1961, concerning the Highway Department, discussed with Mr. Pessini.

Various drainage conditions, such as at Herbert Cook's residence on East Main Street, Kraft's on John Street and Brock's at Parkerville Road, discussed. Old Mill, in Cordaville, again discussed. Possible ARTICLE to clean out pond by Old Mill, to be placed in Warrant for Annual Town Meeting.

voted: that Highway Superintendent procure estimate for drainage Articles re: Brock on Parkerville Road, (easterly side) and northerly side of Route 85 from Richards Road.

Lighting from Marlboro Road to Framingham Road and Newton Street, discussed.

Building Code again discussed. It was brought out that Mr. Messier, newly-appointed Building Inspector is to procure book concerning said Building Code.

9:45 P.M. Bills approved for payment, -- Treasury Warrants #50 - Amount, 8632.95 - #51 - Amount, \$54,334.99.

Bill in the amount of \$1502.64, as received from Haley & Ward, Engineers, concerning John Street Reconstruction, and relative to salaries and travel expenses, discussed.

<u>VOTED</u>: that said Haley & Ward send in rest of bill concerning engineering services, so that complete bill may be paid in its entirety.

Selectman Sawin reported that "according to the Contractor, John Street will be finished tomorrow".

Valade Court again discussed. Corrected Petition from New England Tel & Tel Company, relative to said Valade Court signed tonight. (Order of Petition had been granted October 19, 1960)

that Mr. Wallace, R/W Agent, New England Tel & Tel Company be notified to wait until he hears from Board of Selectmen, and that an appointment will be set up for him, as the Board is concerned about his Company's going in onto private property.

VOTED: Zoning Permit to Walter A. Hutt, to use land to erect an Addition to his present garage located on East Side of Middle Road.

Increase in the Dump Caretaker's Salary, discussed. (The Board is in favor of increasing said Caretaker's salary.)

<u>VOTED</u>: that Deerfoot Farms (Hygrade Foods) be notified of the intention of the Board to recommend an increase in the dump Caretaker's salary and that said Deerfoot (Hygrade Foods) be asked to increase said Caretaker's salary from Ten (\$10.00) Dollars per week to Fifteen (\$15.00) Dollars per week.

Requests of the Village Society to:

- l. Hold a Christmas Parade, some time in December, and
- 2. To have Public Buildings decorated for Christmas, considered.
- VOTED: 1. that a "Standard Parade Permit" be granted Southborough Village Society to hold a Christmas Parade sometime in December, and
 - 2. that Memos be sent to the Fire Department, Highway Department, Water Commissioners, and Fayville Hall Committee, requesting that said Public Buildings be decorated for Christmas.

<u>VOTED</u>: that expenditures for decorating the Southborough Town Hall be taken out of the Town Hall Budget.

The lateness of Town Bills, which are being presented to the Town Accountant to be placed on the Warrant for payment, discussed.

that, in the future, all bills for payment must be in the hands of the Town Accountant, in time for him to process, for Board's weekly Wednesday night's meetings, that, in the future, except in cases of emergency, no warrants will be signed by the Board at times other than on said Board's meetings nights, and further

<u>VOTED</u>: that should the Town Accountant so desire, copy of letters as being sent him concerning the above, be shown to those departments who are lax in getting their bills in on time.

November 16, 1960

Noted by Board tonight, was letter as received from Herman B. Dine, Secretary, Emergency Finance Board, concerning vote passed by said Board on November 15, 1960, authorizing the Town of Southborough to borrow the sum of \$185,300.00, in accordance with Chapter 645 of the Acts of 1948, as amended, for construction of an elementary school addition, said Board's Vote being as follows:

"At a meeting of the Emergency Finance Board of the Commonwealth, held on the 15th day of November, 1960, a majority of said Board being present, the following vote was passed:

VOTED:

To approve the borrowing by the
Town of Southborough of the sum of ONE
HUNDRED EIGHTY FIVE THOUSAND, THREE
HUNDRED DOLLARS (\$185,300.00), under
the authority of and in accordance with
Chapter 645 of the Acts of 1948, as
amended, for the purpose of Constructing,
originally Equipping and Furnishing an
Addition to the Woodward Elementary
School Building said Town having received
notice from the School Building Assistance
Commission of an estimated construction
cost of ONE HUNDRED EIGHTY THREE THOUSAND,
NINE HUNDRED DOLLARS (\$183,900.00): and of
an estimated construction grant of SEVENTY FIVE THOUSAND,

EMERGENCY FINANCE BOARD (Signed)

William F. Chairman
Alec J.
John F. Kennedy
Herman B. Dine, Secretary

Board perused and approved applications (12) from establishments seeking renewals of their liquor Licenses for the year 1961. Said renewals to be advertised on Monday, November 21, 1960, in Worcester Evening Gazette.

SIX HUNDRED ONE DOLLARS (\$75,601.00).

<u>VOTED</u>: that report, as received from the Highway Superintendent, relative to the perambulation of Bounds be recorded with the Town Clerk.

<u>VOTED</u>: that all correspondence as given Chief of Police, concerning Zoning Permits, be turned over to the Building Inspector.

Meeting adjourned at 11:02 P.M.

Clerk to the board of Selectmen.

MINUTES OF MEETING BOARD OF SELECTMEN

November 23, 1960

Members assembled 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectman, Charles W. Sawin.

Then appeared Mr. Herbert E. Banfill, Deputy Sheriff, and Town Clerk, Mrs. Eleonora F. Burke, for the purpose of having to draw two jurors to serve at Superior Court, Worcester, Criminal Session, starting December 5, 1960. The following were drawn by Chairman Burke and Selectman Sawin respectively:

Philip G. Mauch Charles B. Saunders Framingham Road Latisquama Road

Clerk to Selectmen reported certain Memos which did not appear on their Minutes of November 9, 1960, but which are now included in the Permanent Records.

Written request of Gabriel Mugerian, Manager of the Holiday House Club, Inc. to remain open until 2:00 A.M. and to serve alcoholic beverages until 1:00 A.M. Monday, December 19, 1960, discussed.

VOTED: to grant permission to above-mentioned Club to serve alcoholic beverages until 1:00 A.M. on Monday, December 19, 1960, and that premises be vacated by all, by 1:30 A.M., and further

that Mr. Mugerian contact the Chief of Police, that an Officer be on duty on said date, Monday, December 19, 1960, and that Chief Mattioli also be notified of said Votes.

7:45 P.M. Then appeared Selectman, Arthur J. St. Maurice, also Town Accountant, who left T_r easury Warrant #52, Amount, \$24,942.10--Bills approved for payment.

<u>VOTED</u>: the three (3) checks, in the amount of \$5.00 each, and made out to William & Rita Flynn, Antonio Giombetti, and Larry Denson, et al, in payment of land taken by Eminent Domain, be turned over to the Town Counsel, for payment to the above-mentioned.

Letter, dated November 18, 1960, as received from Director, Herman C. Loeffler, Legislative Research Bureau, relative to "home rule", noted by Board tonight.

Board then discussed Lot #20, as owned by the Murwel Construction Company. It is the feeling of the Board that this lot, as presently being built upon, does not conform to Plan, as submitted in so far as location of foundation for house is concerned.

7:55 P.M. Police Chief, Francis J. Mattioli, then appeared, giving his bi-weekly report from November 6, through November 19, 1960. Report accepted. The Chief reported that the cruiser "is running well". The Chief also reported that the Town is in need of a new Flag, suggesting the Town's owning two of same, using one for special occasions only, the other for daily use, ordering same from Department of Correction.

Letter, as received from Spaulding-Moss Company, relative to Annual Town Meeting Report Printing discussed.

<u>VOTED</u>: said Company be contacted relative to same.

VOTED: Selectmen's meeting to be held on TUESDAY, December 6, at 7:30 P.M., instead of Wednesday of that Week. All Departments to be notified of same.

that Veterans' Agent be notified to make up a report, month-by-month, for the years 1959-1960, stating number of cases, and work involved.

VOTED: that Town Report Committee attend a meeting of the Board of Selectmen on Wednesday, November 30, 1960, at 8:30 P.M.

8:30 P.M. Then appeared Highway Superintendent, Leo J. Pessini, needs of Mr. Pessini's Department, discussed.

<u>VOTED</u>: Highway Superintendent make up a list of various items needed in his department and submit same to Civil Defense.

Mr. Pessini told the Board that the brook from the Boston & Albany Rail-road to Wood Street had been cleaned and leveled off. Highway Superintendent also reported that shoulders on Framingham Road, as presently being built, are being cut back to four (4) feet.

Drainage pipe near Sealey residence on White Bagley Road, discussed. It is the feeling of the Board that this pipe is on private property. The Board,

<u>VOTED:</u> to investigate this matter with Mr. William Sullivan, former owner of said property, and inform Mr. Sealey of its findings.

Triangle at Woodland and Turnpike Roads, discussed. The Highway Superintendent informed the Board said triangle is on State Property and is of the opinion that the Town would be committing itself if any work was done on same.

Mr. Pessini also reported that "Mr. Johnson, only abutter, Oregon Road, has given the Telephone Company permission to locate guy wires on his property.

Work to be done near Stacey property, Learned Street, discussed.

<u>VOTED</u>: that Highway Superintendent procure slope Easements from Staceys.

Poles at intersection of Prentiss Street and Parkerville Road, discussed.

<u>VOTED</u>: that Telephone Company be notified to relocate Pole at intersection of Prentiss Street and Parkerville Road, as same is a safety hazard, and

<u>VOTED</u>: that Poles #19 and #11 on Oregon Road be moved to the opposite side of the Street from where they are now located.

<u>VOTED</u>: that Highway Superintendent also obtain numbers of Poles at the end of Dr. Meserve's driveway on Middle Road, also near property of Kiley, Edgewood Road and Pastor Morrill's on White Bagley Road.

<u>VOTED</u>: to notify the Water Commissioners of a "safety hazard" condition on Route 85, north of All State's driveway, relative to an "opening" in the Road, and further

<u>VOTED</u>: that said Commissioners we notitied that proper warning lights are not functioning at this location.

Mr. Pessini reported that two (2) more poles are being relocated on Mitchell Street, as they have been on private property. The Board them

VOTED: to have Highway Department decorate its buildings for the Christ-mas Holidays.

Wire Inspector discussed. Mr. Earl Russell's name mentioned.

VOTED: to notifry the Personnel Board that it was the Selectmen's understanking that Norman Lilly's rate be started at \$1.45 per hour.

November 23, 1960

<u>VOTED</u>: To authorize the Town Hall Custodian to decorate the front of the

Town Hall and to purchase lights for same.

VOTED: to contact those persons who have not submitted their budgets

whereby increases in wages may be concerned.

VOTED to adjourn

Meeting adjourned at 9:16 P.M.

Clerk to the Board of Selectmen.

MINUTES OF MEETING, Special Board of Selectmen

December 6, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Charles W. Sawin, (Selectman Arthur J. St. Maurice appeared at 7:35 P.M.)

Board again discussed the decoration of the front of the Town Hall. (Mr. Maguire, Custodian, was present during this time.

<u>VOTED</u>: that lights be placed around front doors of hall, as well as across the top front of the building. Fire Department to do necessary work on same near top of building.

<u>VOTED</u>: that new front doors to Town Hall be painted a cream color instead of green--Contractor, Paul J. McCarthy is to be informed of same.

8:00 P.M. Then appeared the Reverend Mr. Williamson, of Pilgrim Congregation Church, requesting permission to use a room in the Town Hall for the purpose of holding Sunday School Classes on Sunday mornings.

Permission be granted the children of the Pilgrim Congregational to use the Lower Town Hall on Sundays (mornings) between 9:30 and 10:30 A.M., provided some adult would be in attendance to supervise, and provided that the Hall be left in the same condition as it is found, and further

<u>VOTED</u>: that said Lower Hall be given above-mentioned, and at the time specified, free-of-charge.

Reverend Williamson stated that there are to be three (3) different custodians who will be in charge.

Zoning Permits, as presently pending, as submitted by the Vale Realty Trust, discussed. Status of sub-division to be investigated with the Planning Board.

8:35 P.M. Then appeared Town Accountant, Fred L. Baker, Sr.

Chairman Burke then reported that the Town had received back taxes on the property presently owned by Werner K. Steuernagal, on Mitchell Street, said amount's being

Chairman Burke then read aloud letter as received from Mr. Schuyler Benedict, State Engineer, approving permit to Open, Obstruct and Occupy a Way as submitted to him by the Board, and making suggestions to possibly be added to same.

Chairman Burke also read aloud letter as received from the Veterans' Agent relative to his duties as said Agent, as well as Burial Agent.

VOTED: that said Permit to Open, Occupy and Obstruct a Way, as set up by the Board be approved, and further

VOTED; that suggestions as made in above-mentioned letter of the State Engineer, be incorporated in above-mentioned approved Permit.

Cjhairman Burke then talked on the telephone with Chairman, Paul Wilson of the School Committee, his Committee being in session at this time, asking said Chairman what the Committee was soing to do about the heating of the Peters' High School Building. According to Chairman Burke, Mr. Wilson stated said Committee is not going to heat said Peters' High School Building. It was brought out at this meeting of the Selectmen, that Mr. Kavanaugh, State Inspector of Buildings met with Town Officials this past Satur-

day, at the School (Peters' High School), that the building had no heat in it, that as far as Mr. Kavanaugh is concerned, he, representing the State, did not at any time comdemn said Peters' High School, nor indicated in any way that said Peters' High School should be abandoned, that, according to him (Kavanaugh) said Peters' High School is structurally sound and could be used as a School Building, after certain repairs to same had been made.

Parking Lot in back of the Town Hall again discussed. Questioned by the Board whether or not a Permit is required to remove loam in back of said Hall.

Bills approved for payment--Treasury Warrant #54--Amount, \$27,493.16.

9:45 P.M. Then appeared Town Counsel, Alfred W. Howes.

Chairman Burke reported to the Town Counsel the situation as presently prevailing in the Peters High School Building. Mr. Burke explained to the Town Counsel that the School Committee is not going to heat said School, that said School Committee is going to have Fay-Byrne Plumbing Co., "come down to see whether or not there is any condensation in the pipes", that the School Committee feels that since the Town voted it down, it (School) Committee is not going to do anything about it. Brought out at this meeting and told the Town Counsel, that there has been something said about the Townspeople going to bring suit against the School Committee to force said School Committee to heat said Peters High School Building.

Mr. Howes advised the Board it would not be a good thing to accept a petition in order to take action and bring a taxpayers suit against the School Committee.

The Town Counsel then discussed Deeds of Harris, Moulton and Bryden Roads. He explained that he had personally asked, as well as written several times to the R & S. Construction Company or said Company's Attorney, for said Deeds, that these roads could not become accepted Ways until such Deeds have been received.

worded: unanimously, that above-mentioned Roads and Drives (Harris) are NOT to be polowed until said Deeds are in possession of the Town, that R & S Construction Company or its Attorney, be so notified, through our Town Counsel.

Brought out at this meeting was possibility of United Farms location as going back into residential district, after January 1, 1961, also

Reported was Mr. Laptewicz as going into Milk Business, also reported that Mr. Mooney, Highland Street, as having started a retail Milk Business going from house to house, selling same.

VOTED: That Police Chief check into same-question in mind of Board as to whether or not the above are in violation of the Zoning Laws.

Also whether the above must secure a Peddler's license.

Recording of Instruments, such as Easements, etc., discussed with the Town Counsel.

VOTED: that Town Counsel contact the Town Clerk concerning same.

Club 85, Inc., discussed with Town Counsel. Report as submitted by the Police Chief on December 2, 1960, in the Selectmen's office, relative to the present address of Mrs. Marion Hilton as residing "at 48 Emmons Street Milford, Mass., at least three nights out of every week", noted tonight. Also noted, by Board, was Clerk's report that Mr. Kittredge (Attorney for Mrs. Hilton) having brought application for a liquor license (Club) dated November 25, 1960, and received in Selectmen's office November 30, 1960,

at 4:45 P.N. Board reviewed said application.

Mr. Howes reported that he had seen "Kittredge" in Cambridge Court and at that time, Mr. Kittredge informed him (Town Counsel) he had not heard from the Alcoholic Beverage Control Commission. (It is assumed Mr. Kittredge had reference to Club 85, Inc.'s appeal from said Alcoholic Beverages Control Commission regarding ruling as a result of a hearing in October of this year.) Mr. Howes also reported that Mr. Kittredge is desirous of meeting with the Board of Selectmen, to talk over License for Club 85, Inc. Mr. Howes stated he does not think Board of Selectmen should issue a Liquor License to said Club 85, Inc. on the grounds that said establishment is in violation of the Zoning Laws.

Report as made by Clerk, relative to a phone conversation with Mr. E Warren Ward, Engineer concerning John Street, discussed. Mr. Ward had reported to Clerk that on November 30, 1960 he had received a call from F & G Construction Co., who stated it wished additional payment on work done on their bill as submitted by said E. Warren Ward, to the Town, concerning

"2b (1 Catch Basin #190.00 4a (Additional Oil 80.00 4b (7 Tons Black Top 119.00

Total \$389.00"

Mr. Ward told Clerk that he was not going to recommend payment of the above, as he (Ward) does not think said F & G Construction Co., is "entitled to same".

<u>VOTED</u>: that Clerk again contact Mr. Ward, asking him to indicate just what part of the job the above-mentioned represented, I.e. location of Catch Basin, Oil, and Black Top.

Certain bills as presented the Board by the Town Counsel, discussed.

<u>VOTED</u>: that Disbursements re: recording fees, and the like, relative to the Harris Brook, so-called on Richards Road, be taken out of the Richards Road Drainage Account.

VOTED; that the Advisory Committee be asked for a transfer to the legal Account of \$351.50 to defray costs of outstanding bills of the Town Accountant.

Work to be done for a parking lot in the back of the Town Hall Discussed with the Town Counsel. It was explained that Mr. Gulbankian, Cordaville Road could furnish gravel in exchange for loam. Town Counsel ruled that no permit is necessary, the Highway Superintendent can be given permission to accept said gravel on this basis. It was so <u>VOTED</u>.

<u>VOTED</u>: that "Record Drawing" of John Street, as submitted by Haley & Ward, Engineers, be put to record as there is a question whether or not record is correct for registering.

<u>VOTED</u>: that bills re: Physical Exams for persons who are to work on the Highway Department be taken out of Special Maintenance Account.

<u>VOTED</u>: that both New England Telephone & Telegraph Co., and Worcester County Electric be granted permission to relocate one (1) pole at HILLSIDE AVENUE - at a point which is approximately 287 feet northeast of Lyman Street.

Permit, as granted Hugh Nawn, Inc., by the Board of Health on land presently believed to be owned by Raymond B. Davis, located on Southborough-Ashland Town Line, noted by Board.

Letter, as received from the Town Treasurer, asking one hour's time of the

either on December 13th or December 14th, for the signing of the School Bonds, noted tonight.

<u>VOTED</u>: the following renewals of Liquor Licenses, subject to the approval of the Alcoholic Beverages Commission:-

Club Harvest Hill Club, Inc.

Southborough Arms Club, Inc. Holiday House Club, Inc. Fayville Athletic Assn. Inc.

Package Goods Store Bill's Package Store, Inc. Turnpike Food & Liquor Mart, Inc.

All-Alcoholic

Package Goods Wines & Malt Beverages

Francis E. Ramelli

John Costantino & Lavina Amorelli

Arthur J. St. Maurice Raffaele Giombetti

Restaurant

Frank J. Rossi

Ralph E. Giombetti.

<u>Voted:</u> that letter as received from the Treasury Department of the United States be reported to the Town Treasurer. Said letter referred to; Hayden, Harding and Buchanan, Inc.

VOTED; Zoning Permit to A. Falone & Sons, Inc., Waltham, Mass. to use land on sub-division formerly owned by Asadour Topalian, known as Lot #2, Woodland Road on which to erect a 1-family house-dwelling.

<u>VOTED</u>; To adjourn meeting at 11:50 P.M.

Clerk to the Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

December 14, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectman, Charles W. Sawin, Deputy Sheriff, Herbert E. Banfill and Town Clerk, Eleonora F. Burke. Selectman, Arthur J. St. Maurice appeared at approximately 7:35 P.M.

The following persons were drawn for Jury Duty-

Ralph H. Clark (Grand Jury) Sessions commencing January 1, 1961 in Worcester.

Robert II. Howes, Upland Road (Mr. Howes was excused because of his disability)

John Craig, Marlboro Road Superior Court - all sessions Wesley Williams, Winchester Street January 1, 1961.

Bonds for the new addition to the Albert S. Woodward School, signed tonight by the Board. (Said Bonds in denominations of \$1000.00 each, their being 185 of same)

7:55 P.M. Then appeared Highway Superintendent Leo J. Pessini, who reported that he had a "couple of small breakdowns during the recent snowstorm, which started on December 12, 1960. Mr. Pessini reported that his "V" plow broke down on Hilltop Drive, so-called, that said Drive "is all full of stones".

VOTED: that from now on, persons asking the Town to do any plowing on Hill-top Drive, so-called, are to put same in writing, stating condition to be an emergency.

VOTED: Town Hall to be decorated this coming Saturday. Lights to be across the top of said Hall, in front, as well as down the sides and across front doors.

Mr. Pessini complained of people who are plowing out their driveways leave snow on street. Superintendent directed to contact Chief of Police to have Parking Ban enforced and stop those shoveling snow out onto streets.

8:05 P.M. Then appeared the Town Accountant, Fred L. Baker, Sr., bills approved for payment--Treasury Warrant #55 and #56, in the amounts of \$49,417.38 ar and \$510.80 respectively.

that Police Chief be notified to disregard the edict by Mr. Clement Riley, Registrar of Motor Vehicles, relative to taking license numbers of motorists and sending same into registry, without knowledge of said motorists who may have broken speed laws within the limits of the Town.

8:45 P.M. Then appeared the Town Counsel who cited a case to the Board, relative to a decision as recently handed down by the Supreme Court between Largess vs Nors, Inc., whereby the Alcoholic Beverages Control Commission recommended to a Licensing Autjority to grant a trasfer of a Licensee, and the Licensing Authority ignored said recommendation of said Alcoholic Beverages Control Commission, that, that is the end of it.

Further discussion endued relative to the present status of the Club License of Club 85, Inc. Town Counsel reviewed same with the Board.

9:00 P.M. Then appeared Mr. William Kittredge, of Hudson, Attorney for Mrs. Marion L. Hilton, who has been managing Club 85, Inc. Also appeared at this time, Mr. Edward Orzeck, Marlboro Road. Upon request as made by Attorney Kittredge, to go into Executive Session, motion was duly made by Chairman,

Philip W. Burke, at about 9:10 P.M., and made unanimous. Chairman Burke then told Mr. Orzeck that the only persons to be present at this session would be Mr. Kittredge, Selectmen's Clerk and the Board of Kelectmen. Mr. Burke did however, inform Mr. Orzeck that if a public hearing is to be held later on, with reference to Club 85, Inc., he would be duly notified. Mr. Orzeck left Selectman's Office. (A meeting had been set up for Mr. Kittredge to meet with the Board last Monday, but due to the snowstorm, had been cancelled.)

Executive Session was over at approximately 11:00 P.M.

Further discussion endued relative to Club 85, Inc., with reference to a letter dated December 12, 1960, as received by the Selectmen from the Alcoholic Beverage Commission recommending "that the Club License for the sale of all kinds of alcoholic beverages issued to Club 85, Inc., Marion L. Hilton, Manager, be lifted forthwith, and that immediately afterwards the Club be issued a renewal license for premises located at the corner of Marlboro and Sears Roads, Southborough, for the 1960 license year". After further discussion and advise of the Town Counsel, it was

<u>VOTED</u>: not to take any action as recommended in the communication received by the Board of Selectmen from the Alcoholic Beverages Control Commission, dated December 6, 1960.

Mr. Kittredge was so informed by Chairman, Philip W. Burke, by telephone, tonight. Confirmation of this telephone conversation to be sent Mr. Kittredge.

Town Counsel also advised the Board that if it did issue a License to Club 85, Inc., said Board could, after same, enjoin said Club for being in violation of the Town's Zoning By-Laws. (Said Club is in a Residential District) Mr. Howes also stated that there was a possibility of Civil Suit being brought by the Club 85, Inc., if License isn't granted, but that he (Town Counsel) didn't think there is any possibility for liability, as a charitable club, they (Club 85, Inc.) cannot sue for loss of profit.

Petition as handed in earlier by Mr. Orzeck, with the signatures of 66 persons objecting to Club 85, Inc., being issued a license to operate, noted by Board tonight.

- VOTED: to grant permission to Southborough Arms Club Inc., an extension of time to 1:00 A.M. on December 14, 15, 16, 18, 20, 21, 1960 and further
- <u>VOTED</u>: (To said Armss) an extension of time on Sunday, January 1, 1961, at Midnight, to Monday, January 2, 1961 until 2:00 A.M.
- <u>VOTED</u>: approval for a Charter for the F.D. Newton Veteran Firemen's Association to be located on Highland Street, as applied for by George A. Mooney and 17 other, all of Southborough.
- <u>VOTED</u>: that all Liquor establishments wishing an extension of time must first write a letter of application requesting same.
- that remainder of bill, in the amount of 6353.52, as submitted to the Board through Haley & Ward, Engineers, for F & G Construction Company, of 140 Quinsigamond Avenue, Shrewsbury, be placed on Warrant of December 21, 1960, for payment. (This vote represents payment in full
- of John Street Construction) The Board accepted, unanimously, explanation of Haley & Ward, Engineers, in their letter, dated December 6, 1960, with reference to additional payment of 389.00 as claimed by said F & G Construction Company.
- <u>VOTED</u>: unanimously that copy of letter dated December 6, 1960 of said Haley & Ward, Engineers, be sent F & G Construction Company, of 140 Quinsigamond Avenue, Shrewsbury, Mass., and said F & G Construction Com-

pay be so notified of the Board's action.

Reports, as given on December 8, 1960 by the Police Chief, discussed.

<u>VOTED</u>: that Police Chief investigate to see whether or not John Laptewicz is building a platform. (It was reported that he is building a garage of Wood, Cement and Gravel)

Noted by Board tonigh, that parties who were removing loam in back of Brewer barn, Route 30, and taking same, as far as Police Chief knew, to Zayre's on Route 128, were stopped.

VOTED: that St. Matthew's Parish, Cordaville, through its Pastor, get in touch with Building Inspector.

<u>VOTED</u>: that George Mooney, Highland Street get in touch with the Board of Appeals. (It had been reported that he has a cooler in his garage.)

VOTED: that Elwin W. Robbins be appointed Wire Inspector.

<u>VOTED</u>: that as soon as confirmation is received from the Town Counsel, provided Plumbing Inspector is appointed by the Board of Health, said Board of Health to be so informed.

License for 1-Day Beer and Wines, as applied for by the Phil Sheridan Building Association discussed.

<u>VOTED</u>: that if Christmas party as given by said Organization is a Charitable one, fee for said License is to be abated.

Request, as received through the Town Clerk, relative to certain information as required by the Post Office Department discussed.

<u>VOTED</u>: that when "form" letter is received, Clerk be given authority to answer same.

<u>VOTED</u>: Zoning Permit to Harry Warner, Flagg Road for the purpose of erecting a 22' X 12" Porch on existing house located on Flagg Road.

<u>VOTED</u>: that E. Warren Ward of Haley & Ward, Engineers be given authority to make up Linen Sheet showing relocation and layout of John Street, as recently completed, for the purposes of registering same.

Report of Chief of Police, who did not attend this meeting, noted and accepted. Said Report covered the period from November 20 through December 10, 1960.

Voted to adjourn at 12:15 A.M.

Clerk To the Board of Selectmen

December 21, 1960

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectman, Charles W. Sawin and Town Counsel, Alfred W. Howes, also present, School Committee, including Messrs. Paul Wilson, Chairman and George Coleman, also present Paul J. Redmond, Town's Insurance Advisor.

Chairman Burke explained the purpose of this meeting was to discuss the heating of the Peters High School Building, during the Winter months. Mr. Burke explained that, at a recent meeting with the the State Inspector, Mr. John F. Kavanaugh, which was held at the Peters High School Building, that according to Mf. Kavanaugh, said Peters' High School could possibly be "put in good condition for Fifty Thousand (\$50,000.00) Dollars, that repairs would have to be done to the basement, furnaces, new toilet installations, etc., that the floors of the building would have to be done over new, that as far as he is concerned, as State Inspector, no part of this building (Peters High School) has been condemned, that structurally this building is in excellent shape". This discussion brought out the fact that only the use of the First and Second floors of said Peters' High School would be used, even though the Third floor had never been condemned.

7:47 P.M. Then appeared Town Accountant, Fred L. Baker, Sr., with Treasury Warrant, and then left at 7:50 P.M.

It was agreed by the School Committee that said building would be heated.

Town Counsel then reported to Board that he had prepared a Memo on Club 85, Inc. Board reviewed same.

<u>VOTED</u>: that Town Counsel memtion in said Memo, the violation of the Town's By-Law, by the Club 85, Inc., re: its operating in a Residential District.

Chairman Burke then read aloud wire to all present, as received from the Alcoholic Beverages Control Commission dated December 19, 1960, and received in Selectmen's office yesterday concerning a hearing as being held December 22, 1960 at 12:30 P.M. at said Alcoholic Beverages Control Commission.

The Town Treasurer came to the office for a few minutes and discussed the School Bonds with the Selectmen, interest for same, etc.

Bills approved for payment--Treasury Warrant #58--Amount, \$21,717.71.

VOTED: that Mr. Felicetti, Plant Manager for Hygradd Foods be again asked to review salary of Town's Dump Keeper, whether or not his Company will increase same.

9:30 P.M. Then appeared Selectman, Arthur J. St. Maurice.

<u>VOTED</u>: Zoning Permits to Vale Realty Trust on Lots #12, 17 and 19, for three (3) houses, Southville Road.

VOTED: that Check #2359, drawn on the Wellesley National Bank, dated April 12, 1960, in the amount of \$100.00, and signed by Roger Valentine of Vale Realty Trust be returned and that a check in the amount of \$75.00 be forwarded. (Lot #11, Southville Road is OUT).

VOTED: to notify Mr. P.X. O'Connor, Real Estate Officer for the Post Office Department, that land as owned by Primo Borelli Jr., at corner of Newton and East Main Streets, is not, to the knowledge of the Selectmen in conflict with any Town, State or Federal Planning Project, Eminent

Domain Proceedings, Zoning or Planning Restrictions.

Chairman Burke than eported that Attorney John Kenton of Lumbermen's Mutual Casualty Company would be happy to attend a meeting of the Selectmen for the purpose of discussing the Collector's Bond for the year, 1961. (Mr. Kenton had informed the Selectmen's Clerk, yesterday, that he just received " the Board's letter, dated December 15, 1960, lateness being due to Christmas Mails.

<u>VOTED</u>: tat copy of Memorandum, as submitted to the Selectmen by the Town Accountant, dated December 14, 1960, be forwarded Mr. Kenton. (This report indicates Motor Vehicle Excise Taxes outstanding, as of December 14, 1960, at \$49,445.54). Mr. Kenton is being asked to attend Selectmen's meeting of December 28, 1960.

The following licenses were then granted:-

	C		0	
Class I	Agent's	or Seller!s	License	Allston McLaughlin, Turnpike Rd. Lewis Bertonazzi, School Street.
11 11	11	11	11	Reginald Perham, Turnpike Road.
" II	Ušed Car	Dealers	11	Angelo Bertonazzi &
				Alton Spurr, Newton Street.
11	11	11	**	Philip A. Harding, Park Street.
Common V	lictualer's		11	John Costantino, Central Street.
11	11		11	Frank J. Rossi, Turnpike Road.
11	11		11	John & Lorrainé Kendall,
				Turnpike Road.
11	11		11	Ralph E. Giombetti, Southville Rd.
11	11		11	Leon Packard, Newton Street
11	11		H .	Avis Rossi, Boston Road.
11	11		**	Richard Curran, Main Street.
		• 5 5		

Letter of "thanks" from D. Edwards, of WKOX noted by Board tonight.

VOTED: that authority be given the Highway Superintendent to designate some one of his men or himself to to after sandwiches and coffee, bringing same back to Highway Garage, where same will be consumed, during plowing of snow time, and that charges for same be entered as expenses of the Highway Department.

Application for Special Fuels User's License, for Highway Department, approved. Received and approved "for record purposes only" from New England Tel & Tel Company, Pole location Petition re: Harris Drive, Moulton and Bryden Roads.

VOTED: to have Town Hall Custodian calk window (North side) in Welfare Office.

Noted tonight, Board of Health's approval of all "restaurants" and "found them to be acceptable".

VOTED: TO notify Mrs. Alex Davis of 100 Simpson Drive, Framingham, Mass. that the property, as presently owned by Omer and Rose Guilbert is in a Business Zone. Voted to adjourn meeting at 10:15 P.M.

Clerk To the Board of Selectmen.

December 28, 1960

Members assembled at 7:30 P.M.

Present: Selectmen, Arthur J. St. Maurice, Charles W. Sawin and Town Accountant, Fred L. Baker, Sr.

Bills approved for payment--Treasury Warrant #59--Amount, \$62,265.88, also Treasury Warrant #1, for January 1, 1961, in the amount of \$150.00.

8:00 P.M. Then appeared Police Chief, Francis J. Mattioli handing in his bi-weekly report from December 11 through December 24, 1960. Report accepted.

Chief Mattioli reported that John Costantino, Manager of Central Street Market has been accused of selling liquor to a minor, that the State Police are looking into the matter, that Mr. Costantino denied that he sold liquor to any minor.

Police Chief Mattioli then requested he be given keys to both Fire Stations (Central and Southville) and Highway Garages.

<u>VOTED</u>:: that both Fire Chief Boland and Highway Superintendent, Leo Pessini turn over said keys to the Police Chief.

Police Chief Mattioli then brought out the fact that he wants to be sure there are a set of rules with some "teeth" in them covering the towing away of cars which block highways during snowstorms.

<u>VOTED</u>: that permission be give police Chief to counsel the Town Counsel relative to above mentioned rules, so that proper procedures may be followed.

The following actions were taken relative to the sale of liquor for New Year's.

that permission be given liquor establishments to remain open until 1:00 A.M. on January 1, 1961, allowing patrons to consume liquor purchased BEFORE 12 MIDNIGHT, DECEMBER 31, 1960, and further

that on January 1, 1961, establishments (selling liquor) will be allowed to remain open from 1:00 P.M. to 1:00 A.M. January 2, 1961, and that patrons may remain until 2:00 A.M. to consume liquor purchased by 1:00 A.M.

9:00 P.M. Then appeared Chairman, Philip W. Burke, and Mr. Edward Orzeck, of Marlboro Road. Discussion ensued relative to Club 85, Inc. (On December 27, 1960, the Board of Selectmen of the Town of Southborough received a letter from the Alcoholic Beverages Control Commission ordering the "Board of Selectmen of the Town of Southborough that the club license for the sale of all kinds of alcoholic beverages for the 1959 license year, revoked by the said Board, be reinstated, and we further order that a license for the same kind and type held by the Club during the 1939 license year be issued to the Club for the 1960 license year or the remainder thereof, in each instance for premises located at the corner of Marlboro and Sears Roads, Southborough".) Chairman Burke read this letter to the Selectmen.

9:16 P.M. Then appeared Town Counsel, Alfred W. Howes, and further discussion on the above ensued.

At approximately 9:20 P.M. appeared Reporters from the Marlboro Enterprise and Worcester Telegram & Gazette, Messrs. Grasso and Richards respectively. Further discussion re: Club &5, Inc. Final action:-

where we want was further unanimously, that no action as outlined in decision of the Alcoholic Beverages Control Commission of December 23, 1960, as received in this office, by letter, December 27, 1960, be taken. It was further

<u>VOTED</u>: unaimously, that the Alcoholic Beverages Control Commission be notified of the above action, and the Board's reason behind same.

Above-mentioned communication to the Alcoholic Beverages Control Commission personally signed by each member of the Board, after checking same.

<u>VOTED</u>: that said above-mentioned communication be taken, personally, by the Town Counsel, to the Alcoholic Beverages Control Commission, tomorrow.

VOTED: unanimously, to release the following Liquor Licenses:-

Pkg. Goods Store (Beer & Wine) Central St. Market John Costantino, Mgr. Giombetti's Pkg. Str. Raffaele Giombetti ** ** ** 11 ** Francis E. Ramelli Ramelli's Mkt. 11 . 11 ** 11 ** 1680 Farm Wayside Str.A. J. St. Maurice 11 11 11 (All Alcoholic) Turnpike Fd. & Liq. Mart Stanley Kerbal ## ## Orville Fletcher Bill's Pkg. Str. ** ** Giombetti's Rest. Ralph E. Giombetti Restaurant ** ** White's Corner Frank J. Rossi

Club Licenses have not been received as of this date.

Application of Kerros Campbell dated September 17, 1960, discussed. As of this date, Clerk reported Mr. Campbell had not, as yet, contacted the Board of Appeals relative to same. Cash, in the amount of \$25.00 as received from Mr. Campbell, to be still held.

Building Inspector, Roland A. Messier not to attend meeting tonight, to attend next Wednesday night. He is to contact Paul J. McCarthy and Elwin Robbins, and have them also attend.

Form letter as received by Advisory Board, relative to information about Budgets, Salary Increases, etc., noted tonight.

Letter, as received from Mr. Felicetti, Manager Hygrade Foods Corporation, relative to his being agreeable in revising salary of the Town Dump KeepO er from \$10.00 weekly to \$15.00 weekly noted by Board tonight.

<u>VOTED</u>: Bonds of the Town Collector and Treasurer as \$56,400 and \$45,100, respectively. Department of Corporations and Taxations to be notified.

that water Commissioners, with Engineer who inspected work on Murwell Construction Company's property, off Flagg Road, in the laying of pipes for the Water Department, Mr. James Murphy and Water Superintendent attend a meeting of the Board to be held on Wednesday, January 4, 1961 for the purpose of discussing dangerous condition presently existing on said Flagg Road.

Permit to Use, Open, Obstruct or Occupy Public Ways to be recorded as of this day. To be given to Town Clerk.

Voted to adjourn meeting at 11:00 P.M.

Memo: Voted to approve action of Highway Superintendent on December 12, 1960 to grant Permit to Opem, Obstruct and Occupy a Way, to the New England Tel & Tel Company, on Central Street, Fayville, for the purpose of repairint the telephone cable

Memo: Mr. John Kenton, Lumbermen's Mutual, did not attend this meeting.

December 28, 1960

Voted DEADLINE on WARRAUT ARTICLES, January 11, 1961. Mēmo:

At a meeting held today, December 27, 1960, in the Selectmen's office, Selectmen, Arthur J. St. Maurice and Charles W. Sawin being present, it was

to rescind action of Board, December 21, 1960, relative to having granted Vale RTalty Trust, Zoning Permits on Lots #17 and #19, Southville, Road. VOTED:

VOTED: That check in the amount of \$25.00 be forwarded to Selectmen's

office instead of \$15.00 check. 75.00

January 2, 1961

Members assembled 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

<u>VOTED</u>: that Town Clerk be notified, through a letter, concerning the Town's vote relative to a five-member-school-committee board, of the Selectmen's unanimous action as follows:-

that there will be two (2) members elected for a term of three (3) years, one (1) member for a term of two (2) years.

Discussion ensued relative to sending form letters to all Departments to send in their yearly inventories, that purpose of same is for insurance only. Said inventories to be through December 31, 1960.

VOTED: Inventories to be submitted by February 1, 1961.

Town Reports discussed. Cost of same discussed.

Various Budgets under jurisdiction of Selectmen, discussed.

Meeting adjourned 11:00 P.M.

Clerk to the Board of Selectmen.

January 4, 1961

Members assembled 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin, also Town Accountant, Fred L. Baker, Sr.

Fire Chief, John W. Boland appeared at this time (7:30 P.M.). The Chief discussed the grading of the parking lot and tarring of same of the South-ville Fire Station. Selectman St. Maurice asked if drainage had been considered, and the Fire Chief stated "yes". Chief Boland stated "cost of same will be about \$2,000.00".

VOTED: that Budget copy of Fire Salaries be given Personnel Board.

Chief Boland reported that he was losing three men in his Department viz: Cushman Bean, Charles Mauro and John Mauro.

8:05 P.M. Then appeared Chief of Police, Francis J. Mattioli, Monthly and Bi-monthly reports discussed.

<u>VOTED</u>: that Police Chief give in reports of his Department only once a month from now on commencing January 1, 1961, unless special occasion arises whereby an earlier report is required.

Also, at this time 8:05 P.M.) appeared Building Inspector, Roland A. Messier, and newly-appointed Wire Inspector, Elwin W. Robbins. Mr. Messier reported that he had talked with various building inspectors, wire inspectors, etc., that a majority charge, for permits, "on a percentage basis". Wiring, Plumbing Permit forms, discussed.

<u>VOTED</u>: that Permission be given Building Inspector to have said forms printed up.

<u>VOTED</u>: that Building Inspector and Wire Inspector procure figures relative to charges to be made for said Permits.

Chairman Burke suggested that the above-named come up with a suggested salary, that part of this matter is to come up in the Selectmen's Report.

9:05 P.M. Then appeared Water Commissioners, Walter Norton, C. Ed. Bäker Water Superintendent, Thomas Boland. Also, Highway Superintendent, Leo J. Pessini and James Murphy of Murwel Construction Company, also Town Counsel, Alfred W. Howes, for the purpose of discussing the drainage condition existing on Flagg Road, from water coming down off hill. Mr. Burke explained the Board's primary reason for calling this joint meeting was to determine what can be done before someone gets hurt, that this drainage condition is not the problem of the Board of Selectmen. Mr. Burke stated that the State would not be involved, because no State Funds are involved.

Mr. Murphy stated that "it (drainage) has always been a problem to a certain degree". Highway Superintendent, Pessini stated, "we never had the condition that we got now". Mr. Murphy told all present that he would throw in "three or four loads of gravel". Highway Superintendent to spread gravel around. Mr. Norton "Tom said he would work with Mr. Murphy and get it done".

Question concerning the flooding of skating rink taken up next.

<u>VOTED</u>: that Highway Superintendent and Water Superintendent would do the work of flooding the skating rink.

9:40 P.M. Then appeared Water Commissioner, George A. Mooney.

Funds (Income) from Charles F. Choate Trust, discussed. Town Counsel explained income from above-mentioned trust in the hands of:-

Harrison Reinke, William Barber, Jr. David W. Aldrich, Trustees, and that said income from same is not being spent.

<u>VOTED</u>: that above-named trustees be contacted by the Selectmen to see what can be done relative to skating rink.

Mr. Mooney to Town Counsel: "Who is responsible for shoveling snow, off skating rink?"

Mr. Howes: "I think the School Committee is to keep part of Field in as good a condition as it was".

Plumbing Inspector discussed with Town Counsel who told Board, Town would have to accept Chapter 142.

9:50 P.M. Then appeared Paul J. McCarthy, Ward Road.

Mr. Howes further explained that, as far as he knew, Southborough has no Civil Service List from which such an Inspector could be appointed either by the Building Inspector or the Board of Health.

10:10 P.M. Bills approved for payment-Treasury Warrant #60-Amount,\$5204.43. Payroll of Moth Superintendent held up.

Possibility of obtaining the services of a Plumber to take over plumbing inspections, considered.

Plan showing "Downtown Redevelopment" and accompanying letter, dated, December 30, 1960, from Whitman & Howard, Inc., discussed by Board. This Plan shows proposed new Post Office on same.

Land, as presently owned by United Farmers, discussed. It was agreed to have Charles W. Sawin, Selectman, go into said United Farmers' today, to obtain data relative to building as presently owned by said United Farmers.

<u>VOTED</u>: that article be placed in Warrant for Annual Town Meeting, in March, 1961, relative to building of said United Farmers.

Noted also by Board tonight, was letter dated December 29, 1960, from Highway Superintendent, Leo J. Pessini, relative to the "Perambulation of Bounds" between Marlboro and Southboro, Mass.

VOTED: to adjourn

Adjourned 11:00 P.M.

Clerk to the Board of Selectmen.

January 11, 1961

Members assembled at7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin also Town Accountant, Fred L. Baker, Sr.

Various accounts to be held over and returned to Town Treasury, discussed with Town Accountant.

7:40 P.M. Then appeared Tree Warden, William H. Onthank. Trees as recently taken down at St. Mark's School discussed. Mr. Onthank stated "that was not tree work--those two (2) trees were infected". Mr. Onthank explained that a law exists where infected trees are to be cut down, that said Law specified that on private property persons pay 25%, Town 50% and (believe State 25%). Branches overhanging on Northboro Road, discussed. "Only one (1) branch" stated Mr. Onthank. The trimming of trees on Flagg Road, near the Murphy property discussed. Mr. Onthank stated that said Murphy did not get his permission to do this, that contractors doing work at Lover's Lane did not receive his permission to trim trees. Mr. Onthank explained that he received co-operation from Utilities Companies, except the New England Tel & Tel.

8:00 P.M. Then appeared Paul Wilson, Chairman School Committee, leaving Article for Annual Town Warrant, relative to see what action the Town will take relative to disposition of Peter's High School, and letter from Baron Crowell, Attorney, relative to Articles concerning amendments to Northboro-Southboro Regional School.

Also noted by Board tonight, was letter from Rev. Williamson, relative to placing an article in the Warrant concerning Pilgrim Congregational Church's using of land in rear of same. Also, Memorandum from Town Accountant relative to: Water System Development Bonds and relative to balances in the A. S. Woodward and Fayville Village Schools account.

The collection of taxes brought up by Chairman Burke. It was brought out that Mr. John P. Kenton, Bonding Attorney for Lumbermen's Mutual, is to come out to talk to the Town Collector. Possibility of forcing the resignation of the Town Collector, legally, by placing an article in the Town Warrant, considered.

8:30 P.M. Then appeared the Building Department, including, Roland A. Messier, Building Inspector, Elwin Robbins, Wire Inspector and Raymond Cibelli, Inspector in charge of Plumbing.

Building Code widely discussed. Mr. Messier informed the Board that "we are going to have three (3) different applications made up viz: Building (to be long form), Wiring and Plumbing, to be same size but Permits will be long form for Building Permit, short forms, in colors, for Wiring and Plumbing.

<u>VOTED</u>: that said Applications and Permits, relatibe to Building, Wiring and Plumbing be made up as described above.

<u>VOTED</u>: that Town adopt the Building Code as set up by the Commonwealth of Massachusetts, under the Department of Public Safety, Board of Standards, relative to "Basic Principles of Building Construction Applicable to Buildings and Structures of not more than Three Stories nor more than Forty (40) feet in Height".

<u>VOTED</u>: that above-mentioned Department of Public Safety be asked for one-half dozen copies of the above-mentioned Building Code.

Fees to be charged for Building Permits, Wiring and Plumbing Permits discussed. It was suggested that a fee of Five \$5.00) Dollars be charged for a Zoning Permit, Residences \$20.00 Minimum, Industrial, Commercial and Business, #30.00 Minimum.

Mr. Messier stated, that Building Permit Fees for houses \$15,000 or over to go into "kitty". Permit fees for Wiring and Plumbing, to possibly be \$7.50 each, and additions, not over \$2000.00 to be \$5.00. According to Mr. Messier, Building Inspector does not have to inspect Zoning.

Then appeared Burton B. Derby, requesting a Zoning Permit to use certain land located on northwesterly side of Prentiss Street, to erect a one-story frame dwelling on a 12" cement foundation and non-attached 2car garage. It was

VOTED: that Mr. Derby submit a Linen Plan to the Planning Board, showing Plot Plan and location of building within sixty (60) days (this was also agreed with the Planning Board). It was further

that a Variance be gotten from the Board of Appeals, as only means VOTED: of access is through driveway having approximately 23.96 feet in width. It was further

if any of the above conditions are not fullfilled within sixty(60) VOTED: days the Board will consider same a breach of agreement and all building whall be stopped immediately.

(Chairman Burke received a telephone call at this time from Kerros Campbell, relative to his wanting a Zoning Permit. Mr. Burke informed Mr. Campbell, that the Planning Board would first have to have a Plan (Linen Sheet) as a sub-division is involved).

Selectman St. Maurice reported that "Mooney Field is plugged up". Also reported at this meeting "Buttons ready to come back". (Mr. Buttons is an employee in the Highway Department).

that Robert Buttons obtain a Dr's certificate.

11:45 P.M. Bills approved for payment-Treasury Warrant #2-Amount, \$2,126.31.

Letter from Town of Northboro, Selectmen, relative to the Perambulation of bounds, noted by Board tonight.

to hold until further discussion on same is made with the Highway Superintendent.

Noted tonight, was letter dated January 4, 1961, from the Alcoholic Beverages Control Commission and copy of said Commissions' letter to Southboro Arms Club, Inc., warning said Club of certain violations in the past.

Noted tonight also, was letter from Wasserman & Salter, Attorneys, relative to the Corland Club, Inc., and Richard Burchell.

that Selectmen's Clerk answer this communication.

Noted tonight, were letters from the Board of Health, relative to subdivisions of "R servoir Estates" and Partridge Hill", (believed to also be known as "Reservoir Heights") concerning its disapproval of both said subdivisions until same has been reviewed with the State Department of Public Health.

Budget Accounta again discussed.

to ask for same amount as appropriated last year.

to delete from Fire Maintenance Appropriation 5280.00 for two (2) VOTED: tires.

VOTED:

Adjourned 11:36 P.M. Mary Firmin Clerk to Board of Selectmen

January 18, 1961

7:30 P.M. Members assembled.

Present: Chairman, Philip W. Burke, Selectman, Charles W. Sawin.

Then appeared members of the Personnel Board, including, Chairman, Ralph E. Gray and Edward Phair. (J. Franklin Millea did not attend this meeting).

A very lenghthy discussion ensued relative to various Group Numbers concerning Town Employees, as set up by the Job Classification By-Law and administered by the First Personnel Board and the present Personnel Board.

The Personnel Board discussed said various Groups and rates of same as presently set up. Said Personnel Board also reported to the Selectmen just where the Town stands in comparison to other Towns, such as: Groton, Ashland, Holliston, Maynard, Marlboro and Shrewsbury, stating "we are in the bottom category."

Election-Officer Personnel discussed. Personnel Board not in favor of Election Officers getting paid for their lunch hour also, but should be paid for one or the other.

Personnel Board, at first, not in favor of Clerk to Board of Appeals receiving compensation, however, this was later rescinded. Said Clerk to receive \$25.00 a Year.

Permanent Fire Chief discussed. Possibility of paying said Chief Thirty-five Hundred (\$3500.00) Dollars a year discussed. (It was brought out at this time that Deerfoot was refusing to allow Firefighters to go to fires).

Personnel Board voiced its opinion as not being in favor of an "Acting Fire Chief". Deputy Fire Chief discussed.

<u>VOTED</u>: that further information be obtained as to what are the duties of a Deputy Fire Chief.

<u>VOTED</u>: that, Clerk, Fire Department be inserted after "Call Firefighters" at yearly salary of \$15.00. (Article for Annual Town Meeting, March, 1961).

Dump Keepers salary discussed. To be rated later. (Mr. Forbes is asking for Twenty-eight (\$28.00) Dollars weekly.)

Custodians Salary (Town Hall) to remain the same as was prior to By-Law, viz: \$1000.00 yearly, until new Custodian takes over, at which time, Salary for first year, will be \$550.00, \$660.00 and 3rd. year, \$770.00. (Article for Annual Town Meeting(.

<u>VOTED</u>: Spare Patrolman to be rated at \$1.62 Per Hour. (Later changed on Town Hall Floor to \$1.50).

<u>VOTED</u>: Sealer of Weights and Measures \$175.00 per year.

9:00 P.M. Petition of the New England Tel & Tel Co., relative to the laying on Boston Road, of 'approximately 214 feet of buried cable running west from the Framingham-Southboro Town line and thence for approximately 2 feet south to property line" approved, subject to said Company's approval of the enclosed 'Permit to Use, Obstruct or Occupy Public Ways, etc. No one appeared at this hearing to object to same.

9:10 P.M. Then appeared Mr. Harry Wylde. Brook between the Kehew and Offutt lands and another brook going into the Wylde land and R & S Construction discussed. Mr. Wylde told the Board that he wondered if any record was available whereby said brook could be investigated.

<u>VOTED</u>: Payment of a Bill, in the amount of \$389.00 to F & G Construction Co. for extra work done, under change order #1, dated October 11, 1960, on John Street, be approved.

It was reported that the Water Department Report was to come in late.

Letter dated, January 7, 1961, as received from Chairman of the School Housing Committee, Harold A. Bauld, relative to a tax abatement on the Newton land, as requested by Alton B. Spurr, in the amount of \$29.40, discussed.

that the above-mentioned amount of \$29.40 be approved for payment, and that same to be taken out of old A.S. Woodward School Account.

The following Bids on the printing of the Town Report for 1960 were received:-

News Printing & Publishing Co. (The above includes Town Warra		opies	7. 20	per	page	**
Spaulding Moss Company Annual Report	1000	11	8.91	11	11	
Town Warrant	1000	11	234.00			
Byron Press-Ashland Annual Report Town Warrant			7.50 7.75	11	11 11	

<u>VOTED</u>: that the News Printing & Publishing Company, Worcester, Mass., be awarded the Bid on the Printing of the Annual Town Report, including Town Warrant and Advisory Report for the year 1960 based on the 1959 Town Report as to size, style, etc., at the quoted price of "1300 copies at \$7.20 per page".

Request of the Southboro School Committee to place an Article in Warrant for Annual Town Meeting in March, in the amount of \$2250.00 to be used by said Committee to defray expenses for coal, labor, electricity and repairs in connection with the heating of Peters' High School approved.

<u>VOTED</u>: that the followinf amounts be asked for at Annual Town Meeting re: Chapters 81 and 90:-

90 Construction \$4000.00 90 Maintenance #2000.00 Chapter 81 maintenance - \$13,750.00

(It is believed at this time, that the State will credit Town with two (2) more miles of 81 Roads, at \$275.00 per mile).

Letter, as received from Baron H. Crowell, Attorney for Northboro-Southboro Regional School, requesting an amendment to said Regional School Agreement, noted and approved for Warrant for Annual Town Meeting.

Noted by Board tonight was notice from Civil Defense Agency announcing Maj. Gen. John J. Maginnis as being appointed Director of Massachusetts Civil Defense Agency on January 12, 1961.

Letter from State's Department of Public Works, relative to 12" Lenses (General Use of) in Traffic Signal Housings, noted tonight.

"Separation and Wage Information" form as received from the Division of Employment Security, relative to John Lacey, noted tonight.

<u>VOTED</u>: "too late to have anything done relative to same".

<u>VOTED</u>: that Fire Chief forward to the Personnel Board a complete Job Description of a Deputy Fire Chief.

January 18, 1961

<u>VOTED</u>: that Deerfoot Farms Company be notified that, in the future, Firemen be allowed to attend fires.

Physical Examination paper, as signed by Dr. Timothy P. Stone, concerning Herbert J. Merrill of 16A Grant Street, Marlboro, Mass., noted tonight.

11:08 P.M. Bills approved for payment-Treasury Warrant #3-Amount, \$14,134.13.

VOTED: to adjourn

Adjourned 11:30 about.

Clerk to the Board of Selectmen

January 25, 1961

Members assembled at 8:00 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin. Town Accountant, Fred L. Baker, Sr. also appeared but left the office soon afterwards.

Police Chief, Francis J. Mattioli, also appeared at this time, at the request of the Selectmen, relative to his letter to the Board concerning two (2) accidents to children walking on the reads. Chief Mattioli recommended the plowing of all sidewalks in the Town. According to statement by Chief Mattioli tonight, one was on Main Street where sidewalk wasn't plowed, and also on School Street. According to Chief Mattioli accident occurred on Main Street "as you go down to the School". (A.S. Woodward School).

Depression on Ward Road discussed with the Chief. (Selectmen's clerk reported this condition had been reported to the Highway Superintendent.

8:30 P.M. Then appeared Mr. Leo J. Pessini, Highway Superintendent.

Highway Superintendent reported there is about 3-5 miles of sidewalk in Southborough. The plowing of sidewalks and cost of a new sidewalk snowplow discussed. Snow Blower also discussed.

8:35 P.M. Then appeared Town Counsel, Alfred W. Howes.

Powers of the Town to remove vehicles from the streets discussed. Town Counsel ruled that the Highway Superintendent had the right to notify the police, who then would be properly authorized to have said vehicle removed from said streets, that the Police must first have a directive from the Highway Superintendent.

Brook in Southville discussed.

<u>VOTED</u>: that, that part of brook which goes through the Joseph Cummings land is to be left alone.

Selectman, Charles W. Sawin, made a motion to have cost of said Brook or brooks work appear in the Motion. (Article 34 - Annual Town Warrant).

9:21 P.M. Then appeared Leonard F. Herrick relative to obtaining a Zoning Permit to build a garage addition on the northerly side of his property.

to disapprove application for said Zoning Permit on the grounds of its (proposed garage addition) being too close to lot line, that a variance to said Zoning Law would have to first be obtained from the Board of Appeals.

Cutting of branches, relative to dead trees, on private property, which overhang the Public Way, discussed. Town Counsel ruled "the Town has not the right to go in onto private property".

<u>VOTED</u>: that Town Counsel look up the Law relative to the above.

Planning Board articles, as appearing in the Town Warrant, "are not right", stated Mr. Howes.

Articles has placed in the Warrant by the Regional School Committee discussed. A five-member School Committee Board, also widely discussed.

11:27 P.M. Bills approved for payment-Treasury Warrant \$4-Amount, 33,013.91.

Letter dated January 19, 1961, as received from Attorney, William F. Brewin, Marlboro, representing "Mrs. Fahey", and asking for a "Common Victualer's License" to operate a restaurant on the premises formerly known as "Club 85" discussed.

world: unanimously, that Attorney, William F. Brewin be notified of the Board's disapproval of his request for a permit for his Client, Mrs. Violet Fahey of Mill Street, Marlboro, to operate a restaurant on the premises formerly known as "Club 85", Inc., on the basis of said premises' being located in a Residential area, therefor being non-conforming to the Town's Zoning By*Laws.

that Mrs. Alex Davis of 100 Stimpson Drive, Framingham, be notified that a Zoning Permit is not required for her to convert home as presently believed to be owned by Omer and Rose Guilbert and located on Route 9, Payville, into a candy and gift shop by rebuilding and decorating the first level for said purposes.

<u>VOTED</u>: further, that a Permit to rewire above-mentioned building is required.

<u>VOTED</u>: that Phil Sheridan Building Association be granted a 1-Day Wines and Malt Beverages License for January 28, 1961.

VOTED: to adjourn at 12:05 A.M.

Clerk to the Board of Selectmen.

MINUTES OF MEETING, Special BOARD OF SELECTMEN

January 30, 1961

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

Then appeared the Veterans' Agent, Joseph K. Murphy, who discussed the various duties required of the Veterans' Agent, part of which, was explained in a letter, dated January 5, 1960, from the Veterans' Agent.

VOTED: that request for an increase in Veterans salary from \$600 to \$850 be disapproved.

<u>VOTED</u>: that request of Veterans' Agent for increase of Burial Agent from \$10.00 to \$50.00 be approved.

VOTED: that Veterans Services Budget be approved at \$7,239.00.

8:15 P.M. Then appeared Civil Defense Director, Mr. Homer L. Bates. The possibility of purchasing a certain type tractor, through the Civil Defense, which could be used for snowplowing in various parts of the town as well, discussed. Various other items, as requested by the Civil Defense Director, discussed.

VOTED: to approve in Budget of Civil Defense a Cle-Tract tractor at \$500.00.

VOTED: to approve Civil Defense Budget at \$1700.00.

Town Accountant, Mr. Fred L. Baker, Sr., appeared at approximately 8:20 P.M.

8:35 P.M. Then appeared the Fayville Hall Committee, also appearing with said Committee, was Mr. John J. Falconi in his capacity as owner of Falconi Brothers Oil and Heating Company.

Heating system in the Fayville Village Hall discussed. Possibility of changing system from steam to hot water and rezoning of same discussed. Letter as received from a Mr. George Torrens of 15 Alden Ave., Shrewsbury, concerning cost etc., of the work to be done, read aloud by Mr. Falconi.

<u>VOTED</u>: to have the Committee submit more than one quotation relative to cost of new heating system.

Mr. Beliveau, Chairman of Said Fayville Village Hall Committee, reported that the paint in said Hall is "in a mess".

<u>VOTED</u>: that Janitor's Salary be approved at \$600.00 per year.

<u>VOTED</u>: that an article be placed in the Annual Warrant requesting a sum of money for new heating system instead of appearing in the Fayville Hall Budget.

<u>VOTED</u>: that Fayville Hall Budget be approved at \$3,123.60.

8:50 P.M. or thereabouts, Mr. Paul J. Redmond then appeared, also Highway Superintendent, Leo J. Pessini.

The Insurance Budget was then discussed at length.

VOTED; that the sum of \$350.00 be included in Budget for 1961 Audit.

<u>VOTED</u>: that the sum of \$9,811.21 be approved in Budget for Estimated Insurance.

9:25 P.M. Then appeared the Water Commissioners, and Water Superintendent. House Bill 1655 discussed. Chairman Philip W. Burke called, by telephone tonight, Representative Rosenfedl to give his wholehearted support to said Bill.

Hearing on same to be held on February 1, 1961, at 10:00 A.M. in State House, Room 207. Bill 1635 relative to asking the M.D.C. for 400,000 gallons of water a day without charge to the Town.

Chairman, Philip W. Burke, then read aloud to Superintendent Leo Pessini, the proposed new rates for the Highway Department, as submitted to the Board a short time ago by the Personnel Board. Clerical work as presently being done by the Town Accountant, discussed. To possibly be done by other personnel.

New Dump Truck for the Highway Department discussed.

Wages - Snow Removal, approved at \$4,321.50 Snow Removal Budget, approved at \$97721.50.

Wage - Special Maintenance, approved at \$5,142.00. Special Maintenance Budget, approved at \$9,574.00.

Sidewalks Budget approved at \$500.00. Work to be done on Parkerville Road and Main Street.

The following were then Voted: (to be drawn up by the Town Counsel). Article relative to new heating system in the Fayville Village Hall. Rewiring the Southborough Town Hall-sum to be \$1300. 11 applying the proceeds of the sale of the Fayville Village School toward the retirement of the debt con-

tracted to build the Woodward Elementary School. (Said amount is \$4,266.99)

having Town raise and appropriate \$6,500.00 for new Dump Truck for the Highway Department. land as presently owned by, or believed to be owned by

Murwell Construction on Flagg Road.

The Advisory Board appeared, including Edwin Meserve, Chairman, Edward Kehew, Ralph Dyer, Secretary, Wallace Dunnet, Irvin McD Garfield, and Willis Landon.

Sidewalk snowplow discussed. After explanation by the Board that the \$500.00 as appearing in the Civil Defense Budget for a "Cle-Tract" tractor may be used for snowplowing purposes, it was so noted and agreed to be so "earmarled."

Budgets reviewed with the Advisory Committee and completed tonight.

VOTED: to adjourn at 12:35 A.M. Mary Turner Clerk to the Board of Selectmen.

Law, relative to "trees overhanging Town Ways" as received from Niemo: Town Counsel, noted tonight.

February 1, 1961

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

Town Collector's bond again discussed.

<u>VOTED</u>: that Mr. Kinton, Attorney for Lumbermen's Mutual Casulaty Co. be contacted to see what, if anything, had been done by his Company relative to above-mentioned Collector's Bond.

Bills approved for payment--Treasury Warrant #5--Amount, \$10,295.55.

8:00 P.M. Then appeared Police Chief, Francis J. Mattioli, handing in his bi-monthly report from January 1, 1961 to January 31, 1961. Chief brought to attention of Board "Condition of Road on Flagg Road near south end of Love Lane, tough".

VOTED: that Highway Superintendent investigate said condition.

Chief reported that sign on Parkerville Road should be removed that same has "obscene words painted on".

<u>VOTED</u>: that Highway Superintendent take said sign down or paint wording (obscene) out.

Chief reported cruiser mileage to date (January 31, 1961) 5,028. Report accepted.

A very lengthy discussion ensued relative to condition on Flagg Road as mentioned above. The Board feels that said condition is the responsibility of the Water Department and the Contractor who did the work (on Murwel Construction property).

The building of the new A. S. Woodward School addition so close to the property of St. Mark's School (Golf Course) discussed.

<u>VOTED</u>: that the School Study Committee be asked to forward something in writing relative to St. Mark's School's not objecting to the new A.S. Woodward addition's being built so close to the golf course.

Petitions of New England Tel & Tel and Worcester County Electric Co., to relocate three (3) poles,

PARKERVILLE ROAD - at a point approximately 86 feet north of Prentiss Street, northerly, granted. (2 present joint poles locations to be abandoned).

also,

BOSTON-WORCESTER TURNPIKE - at a point which is approximately 167 feet northeast of Parkerville Road, northeasterly. 2 poles granted. (3-present joint pole locations to be abandoned.)

also,

BOSTON-WOLCESTER TURNPIKE - at a point which is approximately 486 feet southwest of Parkerville Road, southwesterly, 7 poles, granted (7 present joint pole locations to be abandoned).

also,

BREAKNECK HILL ROAD "ROUTE 42" - at a point which is approximately 3399 feet southwest of Mt. Vickory Road, southwesterly, 2 poles, granted. (3 present joint pole locations to be abandoned).

also,

OREGON ROAD - at a point which is approximately 1205 feet northeast of Edgewood Road, 1 pole, granted. (2 present joint pole locations to be abandoned).

Zoning Permit app; ication of Burton B. Derby to erect a home at the north-westerly end of Prentiss Street, discussed. (Mr. Derby had been notified of the Board's disapproval of his application on January 12, 1961, as voted on January 11, 1961.

<u>VOTED</u>: that Mr. Terby be asked to attend the meeting of the Board on February 8, 1961 to further discuss his application.

Noted by Board tonight was a hearing being held by the Board of Appeals on February 8, 1961, concerning Mr. Derby's application.

Board discussed possibility of holding joint meetings with both the Planning Board and the Board of Appeals for the purpose of discussing certain situations which may arise in the future, where Zoning Permits are required.

<u>VOTED</u>: that both the Board of Appeals and Planning Board be asked to attend the Board's meeting of February 8, 1961.

Noted by Board tonight, was the Planning Board's disapproval of "Partridge Hill" and the reasons for same.

Noted by Board tonight was letter from Massachusetts Federation of Tax-payers Association, re: Petitions & Bills S. 148, H.403, S.145, S.146. no action taken.

VOTED: to adjourn at 9:40 P.M.

Clark to Whe Board of Selectmen.

MINUTES OF MEETING, Special BOARD OF SELECTMEN

February 6, 1961

7:30 P.M. The Board met tonight jointly, with the Advisory Committee, members including Chairman, Philip W. Burke, Selectman Charles W. Sawin, and Chairman, Edwin Meserve, Ralphobyer, Secretary, Irvin McD Garfield and Wallace Dunnet of said Advisory Committee.

Various budgets discussed. Secretary Ralph Dyer reported various increases of the budgets over those of last year, and also reported that the Town Accountant had reported to him of their being \$96,624.12 free cash.

Proposed Highway garage location, at the old milk plant on Deerfoot Road wodely discussed. (Article 27 and 28 Annual Warrant).

Completed Annual Town Warrant reviewed by the Advisory Committee.

Highway truck, proposed Article 18 of the Annual Town Warrant, discussed. Committee agreed to recommend to ast Town to raise and appropriate \$3,000 and transfer \$3,500. from Road Machinery.

Chairman, Philip W. Burke brought out the fact that, due to the tremendous increase of responsibility which is being imposed on the Town Officials because of the rapid growth of the Town, that the Advisory Committee consider increasing the yearly salaries of all Elected Town Officials. It was the feeling of the Advisory Committee, at this time, that something should appear in said Committee's Report to the Townspeople, alerting them of said increased responsibilities, and to consider such increases in the near future. The Committee, however, did agree to further consider this issue, as to whether or not said salary increase would be asked for this year.

Meeting adjourned at 11:25 P.M.

Clerk to the Board of Selectmen

MEMO; The Advisory does not recommend the increases but will insert in the small book that we prepare, that this raise has been desired and that in the near future raises to elective offices will be in order.

February 8, 1961

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke and Selectman, Charles W. Sawin.

7:40 P.M. Then appeared members of the Planning Board, including Philip Beals, Clerk, Gardner Alden, Sumner Elton and Napoleon Barber. Also, members of the Board of Appeals, including Herbert Harrington, Chairman, Asadour Topalian, Edward Kehew and John Baveri. A discussion ensued relative to application of Buron Derby, Southville, to build a one-story frame building, at the "Northwesterly end of Prentiss Street". It was the feeling of the Board of Selectmen, that, in a former case, similar to this case, a precedent had been set. Mr. Beals, Clerk of Planning Board, stated "we have to approve because it is on an accepted way".

Next, the Planning Board discussed Plan of Land off Pine Hill Road.

8:15 P.M. Then appeared Town Counsel, Alfred W. Howes, and Clerk of the Board of Appeals, John J. Baveri.

Mr. Beals reported that the State is going to match our \$5000, relative to the Town's vote to accept a Master Plan. It was agreed by the Board of Appeals, Planning Board and Board of Selectmen, that on the quarterly month second Wednesday, starting with April, 1961, joint meeting will be held. Joint meeting adjourned at 8:25 P.N.

<u>VOTED</u>: that both Boards be notified of the above, in writing.

8:30 P.M. Then appeared Selectman, Arthur J. St. Maurice, Mr. John Carman, Town Treasurer also appeared around this time.

Bills approved for payment--Treasury Warrant #6--Amount, \$20,137.78.

Motions which have been made by the Advisory Committee, at Annual Town Meetings discussed. Town Counsel, Alfred W. Howes, informed the Board that "it isn't right for the Advisory Committee to make motions".

9:20 P.M. Then appeared Mr. Burton Derby, relative to his application for a Zoning Permit to use land on which to erect a one-family dwelling at end of Prentiss Street. (Mr. Harrington, Chairman of the Board of Appeals, came back to office, and informed the Selectmen, that at the Appeal Board hearing held tonight, a Variance had been granted Mr. Derby).

<u>VOTED</u>: that Zoning Permit be granted Burton B. Derby to use land located on the northwesterly end of Prentiss Street, for the purpose of erecting a one-family house-dwelling thereon.

Report, as received by the Selectmen, relative to William Binder's having already or being in the process of altering the exterior of his newly-purchased home on Hillside Avenue, discussed.

<u>VOTED</u>: that Mr. Binder inform the Board of Selectmen of the name of the carpenter or concern doing the above-mentioned alteration, and to file application with the Selectmen's office, immediately, concerning same.

Clerk of Board reported the visit to this office of Mr. Kinton, Attorney for Lumbermen's Mutual Casualty Company, concerning uncollected taxes.

Letter, dated January 1, 1961, from Dr. George G. Willis, concerning Calvin Mauro of the Highway Department, discussed--no action taken. No bill received as referred to in said letter.

Board of Health Permit for a Sewage Disposal System on Lot #4, "West" Main S reet of Rob E. Corporation as signed by Edith C. Moore, noted by Board tonight.

<u>VOTED</u>: to notify the Fire Chief of the approvals of his Budgets as follows:-

1. Fire Maintenance

\$4332.00 5800.00

2. !FiresSalaries

1640.00, also

3. Forest Fire VOTED: that Fire Chief

that Fire Chief be notified of the Board's disapproval of his request for \$2000.00 for grading the Southville Fire Station, which request appeared in the Fire Maintenance Budget.

No action taken relative to "The National Conference of Christians & Jews, Inc., relative to Brotherhood Week, to be observed the week of February 19-26, 1961.

<u>VOTED</u>: to accept the new Rules and Regulations of the Southborough Police Department.

Warrant for Worcester County Tuberculosis Hospital District Assessment in the amount of \$5,843.20, noted by Board tonight.

Application of Joseph R. Noberini to the Southborough Police Department as a Special Police Officer, noted tonight.

Noted tonight, was letter dated February 4, 1961, from the School Study Committee regarding the interest of the officials of St. Mark's School in the location of the Woodward School addition which expressed the School's (St. Mark's) feeling in the matter, thusly; "I have showed your letter and the plan to Mr. Barber. "e agree that under the circumstances arguments in favor of the accepted location heavily outweigh any possible consideration to the contrary. It is our opinion that no difficulty should arise from the fact that one corner of the new structure will be located less than ten feet from the line marking the boundary of St. Mark's Golf Course." Signed "David Lanier, Business Manager".

Memorandum from the Town Counsel, dated February 1, 1961, concerning drainage problem on the Sealey property, noted by Board tonight.

<u>VOTED</u>: that Building Inspector, Roland A. Messier, be notified that the Board of Sclectmen receive a report quarterly.

VOTED: that Regional School Report be delivered with Town Report.

VOTED: to adjourn at 11:30 P.M.

Clerk to the Board of Selectmen

MEMO: February 3, 1961, according to the Highway Superintendent this morning on February 1, 1961, Wednesday, Highway Department went up to Flagg Road and cut all ice off road, and, at the present time, "it hasn't built up any more since". Highway Superintendent stated, nothing more can be done until frost is out of ground, that the Water Department is willing to help and will cooperate in this matter.

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

7:35 P.M. Then appeared members of the Planning Board and the Advisory Board, and a lengthy discussion ensued relative to proposed Plan concerning sections in the center of Town, for a parking area, which is appearing as Article 39 in this year's Warrant. Also Article 40 of same Warrant concerning the widening of Newton Street and Main Street at said Streets' intersection.

7:59 P.M. Chairman, Personnel Board, Ralph Gray appeared and discussed Article 4, and various rates effective on Anniversary dates of the Job Classification By-Laws.

8:21 P.M. Then appeared Charles Masterman, verbally applying for a Zoning Permit to erect a home and garage on the Southborough-Westborough Town Lines. (Mr. Masterman showed plan for house and garage).

VOTED: to disapprove said verbal application on the grounds that the land does not have a sufficiency of frontage on same, that Mr. Masterman be so informed, in writing, and that copy of letter be sent the Board of Appeals.

Mr. Masterman was advised by the Selectmen that, as sson as he receives permission from the Town of Westborough (part of proposed garage would be on Westborough side) to let the Selectmen know of same.

Letter, as received from the Village Society, inviting the Selectmen to attend the Pre-Town Meeting, to be held on March 7, 1961, at 8:00 P.M. discussed.

<u>VOTED</u>: that said Society be notified the Selectmen will be happy to attend same.

9:00 P.M. Then appeared Wesley Wallace R/W Agent for New England Tel & Tel, and Louis Bertonazzi, to attend hearing on Petitions of said New England Tel & Tel to locate on

MARLBORO ROAD - approximately 199 feet south of School Street - 1 Pole.

VOTED: to grant said petition, also

VOTED: to grant petition to relocate on

HILLSIDE AVENUE - at a point which is approximately 287 feet East of Lyman Street., 1 Pole and one present joint pole location to be abandoned.

9:25 P.M. Bills approved for payment-Treasury Warrant #7,-Amount,\$10,536.56.

Snow removal Account discussed--Report, as sent Selectmen from Town Accountant re: said Account, from January 11, 1961 to February 15, 1961 cost the Town \$3,425.91.

Cost of posting Town Warrants by the Constable discussed. Town Counsel consulted relative to same, by telephone.

Letter, as received from Mr. John Kinton, Attorney for Lumbermen's Mutual Casualty Co., re: 601S-2360-X Bond #S133871, Town Collector, discussed, concerning uncollected taxes.

- VOTED: that the above-mentioned Bonding Company be notified that the Board "will endeavor to see that outstanding uncollected taxes are promptly collected, and failing that, it will look to said Lumbermen's Mutual Casualty Company, as a Bonding Company, to fullfill its obligations under the terms of the Bond".
- VOTED: also, to have the Town Counsel check the rights of the Selectmen to have a list of names published concerning delinquent taxpayers ad the amounts of such delinquent taxes.

The Board, at this time, is of the opinion that Article III, Section 2 of the Town's By-Laws refer to the above.

Copy of letter, dated February 14, 1961, as sent the Town Clerk, by the Town Counsel and received in the Selectmen's office, relative to the Town Clerk's having received three (3) Deeds viz: Harris Drive, Bryden and Moulton Roads, from said Town Counsel, discussed.

that a Memorandum be forwarded the Town Clerk giving her authority to record said above-mentioned Deeds for said Harris Drive, Bryden and Moulton Roads as conveyed to the Town by Community Housing Corporation, with the Registry of Deeds.

Letter as received from Mayor Haddad of Marlboro, dated February 13, 1961, reviewed.

VOTED: that Mayor Haddad be notified of the Board's willingness to meet with him "on a date which would be mutually agreeable" to all concerned for further discussion concerning the newly proposed Route 495.

that catch basins, near De. Myer's, Cordaville & Richards Roads, VOTED: be cleared away of snow.

Noted tonight was letter from Department of Corporations & Taxation concerning certification by Director of Accounts, that the amount of "free cash" is \$96,624.12.

Copy of letter, dated January 18, 1961, as sent by the Board of Appeals to United Farmers of New England Inc., and brought to attention of "G.S. Hughes" concerning property of General Ice Cream, Deerfoot Road, noted tonight.

Notice from Selectmen's Association Re: Bill H-1372 me: "An act granting the Board of Selectmen the final authority to approve the issuance of a permit for the erection or maintenance of a Billboard, sign or other advertising device in a Town", noted - no action taken.

VOTED: that regular meeting of the Board of Selectmen to be held on THURSDAY, FEBRUARY 23, 1961, instead of Wednesday, February 22nd. and that Town Clerk be so notified, also various Departments.

VOTED; that letter concerning Budgets of tje Fire Chief as voted last week, have added to same the following words: "if you have any question regarding the above amounts, please contact the Board".

to adjourn at 11:00 P.M. May Finny
Clerk to the Board of Selectmen VOTED:

Letter from Board of Appeals, dated January 19, 1961, and received MEMO: February 9, 1961, relative to George Mooeny, noted tonight, Noted by Board tonight were completed applications and Permits forms for Building Department, Re: Plumbing and Wiring.

February 23, 1961

Members assembled at 7:15 P.M.

7.15 P.M. Mr. Ralph Dyer, Secretary, Advisory Board presented leeter to Board from Advisory Committee, stating his Committees reasons for the asking of the Townspeople for a dismissal of Articles "27" and "28" of the coming Annual Town Warrant, of March 13, 1961.

7:30 P.M. Messrs. George Mooney and Charles Bussell appeared and presented Deed of land of Organization (F.D. Newton Veteran Firemen's Association).

that the above-mentioned F.D. Newton Veteran Firemen's Association, VOTED: be granted a one-day Wines and Malt Beverages License, to be drumk on the premises located on Central Street, in the Fayville Village Hall between the hours of 5:00 P.M. and 11:45 P.M., Baturday, April 8, 1961.

Town Accountant, Fred L. Baker, Sr., appeared with Treasury 7:45 P.M. Warrant #8, in the amount of \$24,671.43, which was approved by the Board.

Town Counsel, Alfred W. Howes, appeared, and Board signed Deed of F.D. Newton Veteran Firemen's Association.

Board met with Advisory Board--Discussed Deerfoot Milk Plant. 9:30 P.M.

10:30 P.M. Board wemt through Business Folder for tonight's meeting--no action.

Unanimously, to abate rental of the Fayville Village Hall by St. VOTED: Matthew's Guild, on January 31, 1961, in the amount of \$8.00.

Unaniously, that Southborough Arms Club be given an extension of time VOTED: to 1:00 A.M. on Sunday, February 26, 1961.

Unanimously, that Mrs. Salvatore Dellagrio be granted a street light VOTED: on Breakneck Hill Road on Pole #42 over 40.

to adjourn at 11:00 P.M. VOTED:

Minutes of above meeting kept by Selectman, Arthur J. St. Maurice.

Clerk to the Board of Selectmen

March 1, 1961

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

Mr. F.X. O'Connor, Real Estate Officer for the Post Office Department appeared. A general discussion ensued relative to proposed plan of Post Office to be located on property of Primo Borelli, Jr.

VOTED: to accept proposed plan,

<u>VOTED</u>: letter of confirmation, relative to above vote to be forwarded Mr. O'Connor.

(A representative of the Worcester Telegram-Gazette also attended this meeting).

8:00 P.M. Police Chief, Francis J. Mattioli, then appeared for the first time to make his MONTHLY report.

VOTED; to accept said Report.

<u>VOTED</u>: Town Reports to be distributed by the Police Department under the direction of the Chief of Police.

Chief Mattioli brought to the attention of the Board, in his report, the urgent need of a new Flag.

8:30 P.M. Treasury Warrant #9, in the amount of \$3,516.50 approved.

9:00 P.M. Then appeared the Messrs. Joseph and John Mauro to attend hearing on Petition of the New England Tel & Tel Company and Massachusetts Electric Company to locate on:-

BOSTON ROAD - at a point which is approximately 134 feet northwesterly of Winchester Road 1 Pole (2 present joint pole locations to be abandoned).

<u>VOTED</u>: that above named Companies be granted said petition.

VOTED: that two new Flags be ordered for Town House Grounds.

VOTED: that letter received from "Sudbury Valley Trustee Inc., be sent Conservation Committee..

<u>VOTED</u>: that services of present Dump Keeper, Antonio Rosso, be terminated as of March 4, 1961.

<u>VOTED</u>: that Frank Forbes be notified of his appointment as Dump Keeper or Attendant, to take effect as of March 6, 1961.

<u>VOTED</u>: that the estimated 5% or \$801.88 be approved for payment to F & G Construction Company for work done on John Street, in 1960.

<u>VOTED</u>: that copy of letter as received by Selectmen, which had been sent Kilham, Hoplins, Greeley & Brodie by Commonwealth's Division of Inspection regarding proposed extension of Dining Room for St. Mark's School, be sent the Building Inspector.

voted: that letters, as received from Eleanor and Joseph Pellegrini of Newton Center, and Mrs. John H. Paton, Plainville, making inquiries for information of the Town be forwarded same through Selectmen's Clerk.

VOTED: to adjourn at 10:15 P.M.

Minutes of above meeting kept by Selectman, "rthur J. St. Maurice."

Clerk to Board of Selectmen

MINUTES OF MEETING, Special BOARD OF SELECTMEN

March 8, 1961

7:15 P.M. Members assembled.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin.

Bills approved for payment-Treasury Warrant #10--Amount, \$18,158.58.

Bill as submitted by the Refistry of Deeds, through the Town Clerk concerning the recording of Deeds and Plans relative to Bryden, Moulton Roads and Harris Drive, discussed.

<u>VOTED</u>: that, in the future, new deeds to be recorded by persons interested in developing new roads shall bear expense of recording same and that said payments shall be paid for by certified check, once the Town accepts said new streets.

Situation, as presently existing up on Flagg Road, discussed. It was agreed by the Board members that Easements were to have been received from the Murwel Construction Company—to date, no Easements have been received.

Zoning Permits on Lots #3, #4, #5 and #6, located on Parkerville Road, in sub-division believed to ber formerly of Pieper, and approved by the Planning Board, and now believed to be of Wayside Farms Trust, signed tonight. However, since it was later noted that form letters as required by the Veterans' Administration read "The necessary Easements", etc., the Board of Selectmen investigated said approved Plan of said Pieper and now said Wayside Farms Trust, and it was realized that said Plan did not include said EASEMENTS as stated in said form letters to be signed by the Board and to be forwarded by said Wayside Farms Trust to said Veterans Administration. The Wayside Farms Trust of 1200 Walnut Street, Newton, Mass., is being notified concerning said Easements, as mentioned above.

8:30 P.M. Then appeared the Town Counsel, Alfred W. Howes.

Warrant Articles for Annual Town Meeting of March, 1961, and motions for same discussed.with Town Counsel.

The Board further discussed the approved Plan of Pieper, with Mr. Howes.

Further drainage for Mitchell and John Streets down to Central street, discussed.

The Board then showed letter as received from Mr. Edward P. Offutt, who had requested a Warrant Article to appear in the Annual Town Meeting, of the Industrial Development Committee, to the Town Counsel.

<u>VOTED</u>: that said Article be placed in Warrant of next Town Meeting, and a copy of said letter be sent said Industrial Development Commission.

Suggested by Chairman Burke tonight, the possibility of amending the Zoning By-Laws, so that same shall read that all homes to be erected shall be the same distance from the accepted way.

The recent hearing, which was held concerning the possibility of the M.D.C.'s granting, free-of-charge so many gallons of water a day, which is to be taken from the new acquaduct discussed. It was the feeling of the Board that Mr. Rosenfeld and Mr. Davoren did not represent the Town, fully, in this matter.

Town Counsel reported, he wrote to Representative Rosenfeld, asking him (Rosenfeld) to give him (Howes) a complete story on what they did.

Building in back of Town Hall, which presently houses the Water and Tree Warden Departments, discussed.

VOTED: Tree Department to remain where it presently is.

Meeting adjourned at 10:50 P.M.

Clerk to the Board of Selectmen.

March 15, 1961

Members assembled at 7:30 P.M.

Present: Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin. Town Accountant, Fred L. Baker, did not attend this meeting.

Appearing at this time were the Messrs. David Zussman, James E. Finnigan and Charles Pieper for the purpose of discussing required statements from the Veteran's Administration concerning Wayside Farms Trust on Lots #3, #4, #5 and #6, located on Parkerville Road, a sub-division believed to be formerly of said Char; es Pieper and now of Wayside Farms Trust, known as "Fairview".

<u>VOTED</u>: to certify that the improvements in public space and easements, grades of Fairview Drive, Summit Road and High Ridge Road, so-called, the layout and installation of utilities and storm sewer as shown on the plans, will be acceptable when constructed in accordance with plans, and that the street grades and drainage in this sub-division will conform to the overall plan of the sub-division and the surrounding area, and further

when all utilities have been installed in the subject development namely Fairview Drive, Summit Road and High Ridge Road, so-called, no lien or assessment will be made against the lot owners on these streets for the installation of t ese services, as the expense for same are to be borne by the builder or developer, and further

VOTED: that when Fairview Road, Summit Road and High Ridge Road, so-called, have been constructed and fulfilled least Chapter 81 specifications, utilities installed, and pavements placed, these streets will them be eligible for acceptance by the Town upon proper petition by the lot owners, and further

VOTED: to release Zoning Permits, as granted on March 8, 1961, on Lots #3, #4, #5, and #6, as located on said Parkerville Road, said lots being a part thereof of said sub#division as mentioned above.

8:30 P.M.

<u>VOTED</u>: that Board go into Executive Session—all members being present at same. Said Session lasted approximately one (1) hour.

<u>VOTED</u>: that Plan 3 concerning street-lighting be commenced starting at Marlboro Road - Framingham Road at Newton Street and Central Street - Turnpike Road, as indicated on plan and referred to this office, by letter, dated January 16, 1959, to the Board of Selectmen.

9:35 P.M. Then appeared a reporter from the Worcester Telegram Gazette.

Discussion continued relative to Artilce 27 of the Annual Town Meeting, which was defeated due to the lack of a two-thirds majority, concerning the Town's purchasing or by gift or by right of eminent domain certain buildings and land as presently believed to be owned by United Farmer of New England, Inc., sometimes referred to as the "old Deefoot Milk Plant."

VOTED: that Mr. Gordon S. Hughes, General Sales Manager of Said United Fermers of New England, Inc., be informed of the defeat of Article 27 of the Annual Town Meeting of March 13, 1961, and further

VOTED: that said United Farmers of New England, Inc., through Mr. Hughes, be informed of the possibility of a "Special Town Meeting" which

could be held some time late this Spring, at which the resumption of an article for the purchase of this property will gain the necessary approval, that this is the "unanimous feeling of the Board".

that Mr. Vernon S. Burnham of Marlboro Road, be notified of the VOTED: disapproval of the Board concerning his request for a Permit to store gasoline on the premises formerly known as "Frank's Garage", and further

that a copy of the above-mentioned be forwarded to the Board of VOTED: Appeals with a reminder attached to the effect that said Board of Appeals had once before refused such a request from said Vernon S. Burnham.

that request of Mrs. Gladys M. Waite of Marlboro Road for a VOTED: "Liquor License" be issued her on the premises vacated by "Club 85. Inc., be denied on the basis that said premises is located in a Residential District.

that Robert C. Reynolds of 20 Solomon Pond Road, Northboro, Mass., VOTED: be notified that there is no "Common Victualer's All-Alcoholic Beverages License" available.

that Bruce Crawford, Business Manager of the Worcester Foundation VOTED: for Experimental Biology, Shrewkbury, Mass., be notified that there is no "1-Day all-alcoholic License", which can be issued un er existing laws.

that situation relative to Peters' High School Building be held in VOTED: abeyance until after organization of new Board, when it will be decided whether or not an investigation bell be made concerning conditions of same as they presently exist, or whether or not such an investigation is warrented.

that a letter, through the Postmaster be written that action be VOTED: taken, through or at the request of the District Director out of Worcester, relative to hours Post Office will be open to the Public, and further

that said letter be held in abeyance until after organization of VOTED: the New Board.

that Highway Superintendent investigate condition of culvert on VOTED: Sears Road in front of "Carr's".

It was later reported at this meeting that the above-mentioned condition had already been investigated.

Flagg Road condition again discussed. It was the general feeling of the Board that the Contractor is to blame for same.

Building in back of the Town Hall, as used by both the Moth Department and the Water Department, discussed. Selectmen not in favor of doing anything relative to the Water Department's wishes to use complete building. Selectman St. Maurice desirous of knowing from the Water Commissioners what their wishes are and limit according to same.

to adjourn at 10:30 P.M.

umn Mary

Clerk to the Board of Selectmen
Memo: Voted Permission to the New England Tel & Tel and Massachusetts Electric Company to locate on Pearl Street - at a point approximately 503 feet northerly thence easterly and continuing easterly---- Poles.

VOTED: that Chairman of the Francena E. Buck Trust, Francis J. Bousquet, be notified, immediately, concerning letter as received from State Sireet Dank and Trust Company, dated March 9, 1961 relative to the distribution of said Trust.

VOTED Deproval of Treasby Warrant # , Abount, \$46,047.18.

MINUTES OF MEETING (Unofficial) BOARD OF SELECTMEN

March 18, 1961

Members of Board of Selectmen, including Chairman, Philip W. Burke, Selectmen, Arthur J. St. Maurice and Charles W. Sawin met today and unofficially agreed on the following.

Closing all liquor establishments during Election Day, Monday March 20th.
Granting permission to Donald R. Banks, for sound truck on

Special Town Meeting to be held on Monday, May 1, 1961, at 7:30 P.M. with reference to Deerfoot property, as presently owned by the United Farmers of New England, Inc.

Notifying of all Town Departments relative to above-mentioned Special Town Meeting. Also Notifying of newspapers of said Town Meeting.

Minutes of this meeting kept by Chairman, Philip W. Burke. Above minutes to be made official at the Board's meeting of March 22, 1961.

March 22, 1961

Members assembled at 7:30 P.M.

Present. Selectmen, Arthur J. St. Maurice, Charles W. Sawin and newlyelected Selectman, Donald R. Banks. Also presetn, Mr. Richard Daly, Worcester Evening Gazette and Mrs. Jean McLaughlin, Marlboro Enterprise.

Motion made by Selectman Sawin that Selectman St. Maurice be made "temporary chairman". Further discussion followed relative to the "temporary" chairmanship and it was then,

- <u>VOTED</u>: motion being duly made and seconded that the Board go into Executive Session, that all persons present be excluded with the exception of the three Board members.
- 7:50 P.M. or thereabouts, Executive Session was over.

Above mentioned persons, including Clerk of the Board, again present. It was then,

- <u>VOTED</u>: motion being duly made and seconded that Arthur J. St, Maurice be made chairman of the Board of Selectmen. It was further,
- <u>VOTED</u>: that Selectmen's Meetings be held on every Wednesday night, that the Minutes of same be ready for the Board members on every Wednesday night, and left on table.
- S:15 P.M. Chairman St. Maurice then æked to be excused for a few minutes (abouts) to have pictures taken for the "Pancake Festival," being sponsored by the Korary Club, of which he is a member.
 - 8:20 P.M. Treasury Warrant #13 in the amount of \$52,592.03 was approved. (Chairman St. Maurice returned at about 8:30 P.M. during the approving of said Treasury Warrant).

Chairman St. Maurice then reported that he had received a telephone call from Mrs. McDonald, Town Collector, and that according to her (Mrs. McDonald) she "had received a Bond from a Marlboro Broker".

- <u>VOTED</u>: Motion being made and seconded that Selectmen's meetings be commenced at 7:50 P.N., and further
- <u>VOTED</u>: motions being made and seconded that said Selectmen's meetings be adjourned at 11:00 P.M. or soon thereafter.
- <u>VOTED</u>: unanimously, that no appointments be made until next week. (This referred to all appointees with the exception of one--sælater Vote of this meeting).

(Mrs. Jean McLaughlin left at about this time).

- VOTED: that "Invitation for Bids" for the new 1961 Police Cruiser be advertised and that the time of opening of same be left to the descretion of the Clerk. It was further
- <u>VOTED</u>: that the "ugh" as appearing on the present Cruiser be omitted in the new Cruiser. It was further
- <u>VOTED</u>: that the word "POLICE" be painted on, in large letters, the tail-gate of the new cruiser.
- <u>VOTED</u>: that the Officer or Chief going off duty turns the cruiser over to the relief man with a gas, oil and cleanliness check and that all equipment be placed in an orderly manner (in the cruiser).

that the authority on all matters of business that is directed or regulated by the Board of Selectmen shall be the administrative decision and action of the Board of Selectmen at official Board Meetings. Any urgent business for the Board of Selectmen, where action or decision cannot be delayed till a Board Meeting, a majority vote of the Board is required to act on urgent business. Any action taken on urgent business is to be related to the Clerk of the Board of Selectmen as soon as conveniently possible to do so. Any directives given to any Department Heads from this office (Selectmen) shall be in writing and a copy os same shall be left in weekly folder.

VOTED: that a two-thirds majority of the Board of Selectmen, at its Board Meetings must be made before directives be carried out by Department Heads or Personnel.

9:30 P.M. Mr. James Cookman, Chairman Industrial Development Commission appeared and notified the Board members that he was going to attend meeting at State House on Friday, March 24, 1961, relative to Route #495, at which Governor John Volpe would be present.

Next appeared Mr. Philip C. Beals, of the Planning Board.

<u>VOTED</u>: that, instead of the Planning Board and the Board of Appeals meeting on April 12, 1961 (Vote of 2/8/61) an "Information Exchange" meeting be held and set up and that "all members of Town Boards, Commissions, Committees and Departments" attend same, on April 20, 1961, at 7:30 P.M. in the Town Hall.

The Board then left the office for a while to meet with the Planning Board in its own office at the Town Hall and discussed Master Planning with said Board and parties concerned with same.

Raising and lowering of the Flag discussed.

<u>VOTED</u>: that said matter regarding Flag be discussed with the Chief of Police at a subsequent meeting.

Chairman St. Maurice then made a recommendation to the Board that both the Inspector of Animals and the Inspector of Slaughtering be combined and regulated by one Department Head.

VOTED: that said recommendation be taken up at a subsequent meeting.

Selectman Banks brought out that he had talked with some who are anxious to have more action in the Civil Defense Department.

VOTED: that the above be further discussed at a subsequent meeting.

<u>VOTED</u>: that Club owners be notified to comply with Rules #6 and #8 of the Local Licensing Authority's (Board of Selectmen) regulations concerning the sale of alcoholic beverages.

Letter dated March 21, 1961 from John J. Cassaly, Attorney, relative to property as presently owned by Mrs. Rita Quinn, Southville Road, discussed.

that the above-mentioned Attorney be notified that this Board does not anticipate the wilening of Southville Road at this time.

<u>V6TED</u>: unanimously, that Mary J. Firmin be appointed as Clerk to the Board of Selectmen for a term of one year.

VOTED: that the following matters as discussed at an unofficial meeting of the Board held on Saturday, March 18, 1961, be confirmed and made official.

- Closing all liquor establishments during Election Day, Monday, March 2oth.
- 2. Granting permission to Donald K. Binks to have a sound truck in Town during Election Day.
- Special Town Meeting to be held on Monday, May 1m 1961, at 7:30 P.M. and that all Town Departments, etc, be so notified of same.

that deadline for Warrant Articles for Meeting of May 1, 1961, be in VOTED: no later than April 18, 1961.

The Deerfoot Milk Plant Building (United Farmers of New England, Inc.) discussed. Selectman Sawin informed Mr. Banks that the former Board of Three members have placed on deposit an amount of \$500.00 to hold said building for the Town. Selectman Banks also to share in deposit of \$500.00 along with other three members, one of whom, is former Chairman, Philip W. Burke.

- that Roger W. Patten of Belknap Road, Framingham, be asked to give VOTED: more specific information, relative to his application to "alter" a building located on Clemmons Street.
- that Joseph (. Syren (Hugh Nawn) 194 Freeport Street be notified to VOTED: explain fully, his wishes relative to storage of gasoline in a truck on premises located on Southville Road, presently believed to be owned by R. Davis.
- that Victor Rossi, Boston Road, be alerted of the intentions of the New England Tel & Tel Company through a Petition to relocate 3 poles VOTED: at a point which is approximately 454 feet southeast of "A" Street, a and that "Application for Permit" by both above-mentioned Companies (New England Tel & Tel and Massachusetts Electric Company) be forwarmed him (Victor Rossi) for his approval.
- that Mayor Kuson J. Haddad, Mayor of Marlboro, be informed that both VOTED: Chairman, Arthur J. St. Maurice and "Industrial Commissioner" will attend meeting to be held at Marboro Country Club, on Thursday, March 30, 1961 at 7:00 P.M., and that copy of said letter from the Mayor be forwarded the Industrial Development Commission.

that the "Agreement of Association" relative to Harvest Hill Club, VOTED: Inc., be returned to Attorney Richard Novich of Marlboro.

VOTED TO ADJOURN.

Adjourned at 11:40 P.M. Mary firmin Clerk to the Board of Selectmen.

VOTED: that Minutes of Meeting up to but not including Minutes of Memo: March 22, 1961, be forwarded former Chairman, Philip W. Burke.

<u>VOTED</u>: that form, as approved by Chief of Police, concerning appointments for Police, and similar to the Town of Westboro's Police-Appointment forms, be accepted.

VOTED: that appointments requested by the General Public be made no later than 8:45 P.M.

VorteD:: that an "Information Exchange Meeting" for "all members of Memo: Board, Commissions, Committex and Departments of the Town", be held in the Town Hall, on Thursday, April 20, 1961, at 7:30 P.M.

March 29, 1961

Members assembled at 7:30 P.M.

Present: Chairman, Arthur J. St. Maurice, Selectmen, Charles W. Sawin and Donald R. Banks, also Town Accountant, Fred L. Baker, Sr.

The following appointments, motions being duly male and seconded, were unanimously made:-

	Malan	DESCRIPTION OF COUNTRY ON	THE LAND	(YKS)
	NAME	DEPAILTMENT OR COMMISSION	TEIM	(11.5)
	Samuel L. Sanchioni Joseph K. Murphy Leo J. Pessini William H. Onthank	Conservation Commission Veterans' & Burial Agent Highway Superintendent Moth Superintendent Inspector of Animals (Nom.)	3 1 1 1	11 11 11
	Sereno W. Johnson Sereno W. Johnson Benedict T. Maguire	Inspector of Animals (Nom.) Inspector of Slaughtering Town Hall Custodian	1 1	11
	Paul A. Beliveau) Joseph Delarda) John A. Baveri)	Fayville Hall Committee	1	ŧŧ
	George E. Jackman Henry D. Pietrasiak	Fayville Hall Custodian Sealer of Wieghts and Measures	1 ,1	##
4	John J. Falconi) Atilio Falconi) Joseph Mauro)	Public Weighers & Weighers of Coal	1	11
	Herbert F. Cook) Philip G. Mouch) Stephen S. Stossel)	Fence Viewers	1	"
	Leo Bertonazzi) Primo Borelli, Sr.) Frank J. Rossi)	Field Drivers	1 1 1	11 11 11
	Joseph Mauro	Pound Keeper	1	11
	Charles E. Corbett) Heary J. Mitchell) Howard P. Norcross)	Deputy Pound Keepers	1 1 1	11 11
	Roland A. Messier, Insp. Raymond M. Cibelli, Ass't B. Elwin W. Robbins, Elec. Insp.		1 1 1	11 11 11
	John H. Maley Asadour Topalian	Registrar of Voters Board of Appeals	3 5	11
	Laverne Ferris) George A. Mooney) Betty Davis) Grace V. Barber)	Town Grounds & Services Dep't.	2 3 4 5	17 11 11
•	Fred L. Boker Alfred W. Howes John W. Boland John W. Boland	Town Accountant Town Counsel Chief, Fire Department Fire Warden	3 1 1	11 11 11

NAME	DEPARTMENT OR COMMISSION	TEIM	(YKS.)
Angelo Bertonazzi) Leo Bertonazzi) Roland Friceault) Joseph K. Murphy)	Fire Police Officers	1 1 1 1	" -
Francis J. Mattioli	Chief, Police Department	1	
Henry D. Pietrasiak) Fred L. Baker, Jr.)	Regular Police Officers	1 1	11 11
Francis J. Mattioli) Herbert E. Banfill) William J. Colleary)	Constables	1 1 1	11 11 11
Joseph R. Noberini William J. Colleary Roland R. Friceault Paul A. Beliveau Howard S. Hunt, Honorary Howard E. Goff, " Jack Hilditch Benedict T. Maguire Leo J. Pessini Charles F. Hamel Ernest Weldon	Special Police	1 1 1 1 1 1 1 1	11 11 11 11 11 11 11 11 11 11 11 11 11
Thomas A. McCarthy) Edward A. Waite	Dog Officer	1	11-
and the second of the second o			

<u>VOTED</u>: unanimously that the words "or until a successor has been appointed" be incorporated in all announcements to appointees of their appointment.

that the names of Paul Beliveau, William Colleary and Roland Friceault be considered for duty as Regular Police Officers-further investigation to be made before informing Personnel Board of same.

The raising and lowering of the Flag, each day, discussed. Selectman Banks stated it is not the job of the Police to raise or lower the Flag.

VOTED: to discuss this matter further with the Chief of Police, and the Town Hall Custodian.

9:30 P.M. Then appeared personnel of the Building Department. Presence of Town Accountant at every meeting discussed.

VOTED: that said Town Accountant appear only once a month from now on.

Remodeling of Buildings discussed with the Board by Building Inspector, Roland A. Messier, Mr. Messier reported that persons doing such remodeling will pay the Inspector direct. Mr. Messier further reported that it is the duty of the Building Inspector to "see if it is conforming with the Building Code".

VOTED: that the Board of Appeals notify the Building Inspector when Voriances have been granted.

Fees of Building, Plumbing and Wiring, under Inspector of Buildings, as submitted by Building Inspector, Roland A. Messier, accepted.

VOTED: that copies of said Fees be made up and given to Building Inspector

<u>VOTED</u>: that Elwin Robbins, Electrical Inspector and Albert Colley submit "specs" for the rewiring of the Southborough Town Hall.

9:35 P.M. Then appeared former Chairman of the Board of Selectmen,

Philip W. Burke, Mr. Burke brought letter as received by him, from the United Farmers of New England, Inc., which was in answer to the Board's letter of March 15, 1961, at which time, Mr. Burke was then Chairman of said Board of Selectmen. The contents of said letter assured the Town of said Company's willingness to hold the property (formerly known as the Deerfoot Milk Plant) and now owned by said United Farmers of New England, Inc., until after the Town holds its Special Town Meeting on May 1, 1961.

VOTED: that the Town Counsel be asked to give an opinion with reference to members of the Board of Selectmen, not acting as a Board, but as individuals in entering into a purchase agreement with the abovementioned Company in so far as said members using their own money to make a deposit of \$500.00 in order that said property may be held for the Town, whether or not such action by said individuals can be considered illegal.

Selectman St. Maurice stated tonight that he is withdrawing his name on the proposed purchasing of above-named property; on the grounds that said action on his part is interfering with his business.

Condition of Ramp at rear of Town Hall discussed.

VOTED: that said condition be repaired.

Bills approved for payment-Treasury Warrant #14-Amount, \$21,250.09.

<u>VOTED</u>: that Town Collector inform Board of Selectmen, in writing, whether or not Bond has been secured, and whether or not a Deputy Collector has been appointed.

that Water Commissioners have contractor fix serious conditions existing on Lovers' Lone, Ward, Flagg and Chestnut Hill Roads or to at least temporarily take care of same.

VOTED: to sign Petition of the Board to the Department of Public Forks relative to Chapter 81 Funds.

<u>VOTED</u>: to notify Department of Natural Resources of the appointment of William H. Onthank as Moth Superintendent.

voted: to disapprove application of Carl Stybe, 561 Union Avenue, Framingham, to use certain land located on Middle Road on the basis of their not being a sufficiency of frontage on same, and that copy of said letter be sent Board of Appeals.

that Personnel Board be notified of the Board of Selectmen's recommendations concerning Rate increases of Personnel under its jurisdiction, and recommeded that said increases be effective as of April 3, and 4, 1961.

whether or not a Permit is required to operate a Taxi from Southboro to Minicipal Airport or from their own Town to said Airport, and whether or not monies received for Snow kemoval, as received from the State can be placed in the Road Machinery Fund instead of

VOTED: that Mr. Roger Patten of Belknap Road, Framingham, be asked to give a description on back of his application, of what he intends to do,

VOTED: to notify Department of Agriculture of the Nomination of Sereno Johnson as Inspector of Animals.

having to go back into Excess and Deficiency Fund.

Special Treasury Warrant #15, in the amount of \$100.00 dated March 18, 1961, approved by Board.
Voted: to adjourn, adjourned 11:05

May Himmy

Clerk to the Board of Selectmen

April 5, 1961

Members assembled at 7:30 P.M.

Present: Chairman, Arthur J. St. Maurice, Selectmen, Charles W. Sawin and Donald R. Banks, also Arthur Kiley and Dolores B. Newman.

7:35 P.M. Then appeared Chief of Police, Francis J. Mattioli.

<u>VOTED</u>: that Fire Police Officers now to come under the jurisdiction of the Chief of Police, as Special Police Officers to be assigned, by the Chief to do FirePolice work.

Regular Police Officers, discussed. Chief Mattioli explained that a Regular Police Officer is onw who is "working all the time, if they are considered regular, they will have to come under the Rules and Regulations of the Personnel Board."

<u>VOTED</u>: that those men viz: Henry D. Pietrasiak and Fred L. Baker, Jr., only, be considered as "Regular Police Officers".

VOTED: that Richard F. Labarre be appointed as a Special Police Officer.

VOTED: acceptance of Monthly Police Report.

VOTED: to delete the name of Thomas A. McCarthy as a Special Police Officer, as voted at the Board's meeting of March 29, 1961

<u>VOTED</u>: that the following be appointed as the Town Report Study Committee, for a term of one year or until a successor has been appointed:-

John F. Madden Roland A. Messier John E. Maley, Jr.

8:00 P.M. At exactly this time, Chairman, Arthur J. St. Maurice opened the one and only bid received relative to the Police Cruiser. Said Bid's being received from Washington Motors Chevrolet, Inc., in the net amount of \$1800.00.

<u>VOTED</u>: that since above-mentioned bid, of Washinton Motors Chevrolet, Inc., did not meet specifications, invitations for Bids on a new 1961 Police Cruiser to again be asvertised.

8:05 Then appeared Theodore J. Shimkus, Clifford St., and a discussion ensued relative to the dities of a Civil Defense Director.

<u>VOTED</u>: unanimously, that Theodore J. Shimkus be appointed, for a term of one year, or until a successor has been appointed, as Civil Defense Director for the Town of Southborough. Civil Defense Head-quarters to be notified of appointment of Civil Defense Director.

8:30 P.M. Then appeared John Roche of Jericho Hill Road to attend Pole Location hearing on Petition of the New England Tel & Tel and Massachusetts Electric Company regarding JERICHO HILL ROAD - At a point which is approximately 481 feet north of Fisher Road, northeasterly......4 poles.

<u>VOTED</u>: that above-named companies' Petition be granted-Mr. Roche voiced no objection.

VOTED: as result of request from Mr. Roche for a street light on Jericho Hill Road, that investigation be made by Selectmen as to necessity of same.

Petitions of New England Tel & Tel and Massachusetts Electric Company regarding Pole Locations on WARD ROAD - at a point which is approximately 426 feet north of Main Street, northerly.....5 poles, granted (4 present joint locations to be abandoned), and

BOSTON ROAD - (Relocation) "State Highway Route 11" (Route 30), at a point which is approximately 454 feet southeast of "A" Street, southeasterly, 3 poles, granted. (6 present Joint Locations to be abandoned).

8:45 P.M. Then appeared the Truck Committee, including, Superintendent of Streets, Leo J. Pessini, and William Binder. Specifications for Dump Truck, as presented by said Committee accepted.

<u>VOTED</u>: that specifications, as accepted, by said Committee be advertised in a Worcester paper for invitation for Bids on same.

VOTED: that a Special Meeting be held on April 17, 1961, for the opening of cruiser bids, at 7:30 P.M. and Truck Bids at 8:00 P.M. of said day.

9:00 P.M. Then appeared Town Counsel, Alfred W. Howes, who gave in rulings relative to "Hackney Licenses, Duties of a Field Driver and regarding the placing of monies received from the State for use of equipment in plowing snow on ways in the control of the State, in the koad Machinery Fund".

<u>VOTED</u>: that Leo Bertonazzi, Field Driver be notified of his rights, as a Field Driver and that a copy of the Town Counsel's ruling be sent him, relative to duties of said Field Driver.

9:20 P.M. At about this time, the Board discussed the property as presently owned by United Farmers of New England, Inc., formerly known as the "Deerfoot Milk Plant" with Mr. Kiley, who had an appointment set up with the Board. Photostatic copy of the Town Counsels letter, dated March 30, 1961, as read aloud by Chairman, St. Maurice, and also seen by Mr. Kiley, stated that the "slectmen would be ill advised to take any action, make any payments or assume any obligation relating to the purchase of this property". (Meaning United Farmers of New England, Inc.)

Board then discussed Fees, as set up by the Building Department, with Mr. Howes, who stated, "Fees have got to go into the Town Treasury".

VOTED: that the Town Counsel and the Building Inspector attend the meeting of Wednesday, April 12, 1961.

Board then reaffirmed its intention to hold a Special Town Meeting, and

VOTED: to change Town Meeting date from May 1, 1961 to May 8, 1961.
Town Clerk, Advisory Committee and Town Moderator to be notified.

VOTED: that Article relative to the pruchase, by the Town, of the United Farmer of New England, Inc., be tabled momentarily.

voted: that a Statement, relative to the purchase of said United Farmers of New England, Inc., would be made by the Board of Selectmen, and that said Statement, by said Board, would appear in the local newspapers, after being voted upon.

<u>VOTED</u>: that Leo Bertonazzi be appointed, for a term of one year, or until a successor has been appointed, as a Special Police Officer.

VOTED: that Sereno Johnson be appointed as Inspector of Animals, for a term of one year, or until a successor has been appointed.

<u>VOTED</u>: that the various Departments submit, monthly, their own individual reports concerning the consumption of gasoline, to the Selectmen's office.

10:35 P.M. Then appeared Richard Driscoll, newly elected Town Moderator.

Mr. Driscoll reported that he had made an appointment to the Personnel Board, viz: Edward Phair, for a term of three years.

to accept resignation of Betty Davis for a 4-year term on the Town Grounds and Services Department, and

to fill above vacancy by appointment, for a term of 4 years, Mrs. VOTED: Lillian Howes, Newton Street.

1-Day Wines and Malt Beverages : ocemse tp Fayville Athletic VOTED: Association, for Saturday, April 15, 1961, between the hours of 7:00 P.M. and 11:45 P.M.

that Wire Inspector Elwin Robbins, be notified to draw up speci-VOTED: fications for the rewiring of the Southborough Town Hall.

Zoning Permit to Rob E Corp. to use land known as "Lot 4" on "West VOTED: Main Street", for purpose of erecting a house-dwelling thereon.

that the Town Counsel turn over all available information concern-VOTED: ing Francena Buck Trust, as requested by Trust Committee.

that Town Hall Custodian, Benedict T. Maguire, attend a meeting of VOTED: the Board of Selectmen, for the prupose of discussing the raising and lowering of the Flag.

that William H. Onthank, Tree Warden and Moth Superintendent, VOTED: attend next Wednesday's meeting for the purpose of discussing payrolls.

to main table appointment of one member to the Industrial Develop-VOTED: ment Commission.

to go along with the A.B.C. relative to the sale of liquors on VOTED: Patriots Day, April 19, 1961.

Mr. Fred L. Baker, Sr., Town Accountant attended this meeting, handing in letter as received by him from the office of the Department of Corporations and Taxation, relative to fees concerning building, wiring and plumbing inspectors.

11:15 P.M.Bills approved for payment-Treasury Warrant #15-Amount, \$8,273.01.

VOTED: to adjourn.

Adjourned at 11:35 P.M. Mary furming Clerk to the Board of Selectmen.

April 12, 1961

Members assembled at 7:50 P.M.

Present: Chairman, Arthur J. St. Maurice, Selectmen, Charles W. Sawin and Donald R. Banks. Also present, Kichard Daley of the Worcester Telegram and Gazette, Mrs. Delores Newman and several others from the "ked Gate Lane" area.

7:35 P.M. Town Accountant, Fred L. Baker appeared with Treasury Warrent #16, in the amount of \$14,022.42. Bills approved for payment.

7:50 P.M. Appointment of a 5-year member to the Industrial Development Commission, again discussed.

<u>VOTED</u>: that recommendation as suggested by Chairman St. Maurice, that monthly reports be gi on by the Highway, Moth & Dutch Elm, Civil Defense, Fire, Police, Conservation, Building, Industrial and Town Grounds and Services Departments and Commissions, be accepted.

<u>VOTED</u>: that recommendation as suggested by Chairman St. Maurice, to have the County Engineers meet with the Board of Selectmen, occasionally, agreed upon.

Deputy Collector again discussed.

<u>VOTED</u>: that letter, dated April 4, 1961, as received from the Town Collector notifying the Board of Selectmen of now having been Bonded by the Massachusetts Bonding and Insurance Company, and notifying the Board of Selectmen of having a duly bonded Deputy Collector, be filed.

8:10 P.M. Then appeared Town Counsel, Alfred W. Howes. Also appeared, Roland A. Messier, Building Inspector, and Raymond M. Cibelli, Assistant Building Inspector in charge of Plumbing. Discussion ensued relative to the proper procedures to follow relative to the collection of Fees for the Building Department, which includes Plumbing Inspections, as well as Wire Inspections. Ruling by Town Counsel:--"Town Collector only one to collect fees". Mr. Howes explained that in order for the Building Inspector to get paid, as well as the other inspectors, warrant could be drawn.

Reported tonight, that Building Department Budget, as of this date, stands at Eight Hundred (\$800.00) Dollars.

Brought out at this meeting also, was the fact that "Zoning Permits do not cost anything", anymore.—costs are directly the result of Building Permits being granted.

VOTED; that Building Inspector, Electrical and Inspector in charge of Plumbing submit commitment sheets to the Town Collector showing record of fees received.

8:30 P.M. Then appeared Benedict T. Maguire, Town Hall Custodian, pointing of bricks over exits, of the Town Hall discussed.

9:05 P.M. Then appeared William II. Onthank, Superintendent of Moth and Dutch Elm Department, who explained the taking down of various trees. Mr. Onthank explained that he kept a membrandum of the work he does under this Department. Mr. Onthank explained that id he could get local help, it would not cost the Town so much money in taking down trees. Removing of stumps, at ground level discussed. Mr. Onthank stated that he was not aware of any law which states stumps must be removed to ground level. Mr. Onthank then reported that a hearing is being held on April 7, 1961, concerning certain trees, which are to be removed.

Mr. Maguire brought up the matter of the selling of the Piano in the lower Town Hall, to the Catholic Women's Club, to be placed in the Hall at St. Matthew's.

Article to be placed in Warrant and that same be sold for One (11.00)-VOTED:

Raising and lowering of the Flag, by the Town Hall Custodian, discussed. Mr. Maguire feels strongly that this is not part of his duty as Custodian of the Hall, that such raising and lowering of the Flag should be compensated. Selectman Banks is not in favor of Town Hall Custodian, receiving pay for same.

9:25 P.M. Then appeared Philip W. Burke. Mr. Burke asked the Board if some of the townspeople submitted an article or articles, relative to the purchase of the property, formerly known as the Deerfoot Milk Plant, would said articles be honored by the Board. Selectman St. Maurice answered, "that's something for the Board to decide". Both Selectmen Sawin and Banks agreed there would be a Special Town Meeting. The Board informed Mr. Burke that the deadline for articles is April 18, 1961.

Mr. Burke brought out that it was understanding that Mr. Kiley, (who was present at the time) that he (Kiley) had showed a letter to the Board in which he (Burke) was involved, relative to his (Kiley's) stand on the Deerfoot Milk Plant matter. Mr. Burke, after asking permission of the Board, asked Mr. Kiley if he could see this letter. Mr. Kiley answered, that said letter was in the hands "of my Attorney".

9:55 P.M. Then appeared the Personnel Board, including J. Franklin Millea, Edward Phair and Ralph Gray, Chairman. Rate (hourly) for William Sullican, who works on a seasonal basis for the Moth Department, discussed.

VOTED: to recommend \$1.71 per hour for said William Sullivan.

Alengthy discussion ensued relative to whom should be in charge of the Police Department, when the Chief is not present in the Town. Chairman of the Personnel Board, Ralph Gray stated he did not favor a "Sargent in a regular 3-man force".

that Board get together with the Chief of Police and discuss VOTED: Chapter 41, Section 97A, under which he comes, as voted by the Town.

A lengthy discussion also ensued as to the fifth member to be appointed to the Industrial Development Commission. Again appointment tabled.

Streetlights on Poles #19, Jericho Hill Load and #n3/29 Fisher Road. VUTED:

VOTED: to grant petition of Massachusetss Electric Company and New England Tel & Tel for exiisting locations TURNPIKE ROAD, three poles locations -original grant November 23, 1955.

to adjourn. VOTUD:

Adjourned 11:55 P.M. May former Clerk to the board of Selectmen.

Conforming with Board's letter of 3/22/61-Letter, dated 4/7/61 re-Memo: ceived from Feyville Athletic Assn. relative to Licensing Authority's Rules 6 and 8 concerning Alcoholic Beverages.

April 17, 1961

Members assembled 7:30 P.M.

Present: Chairman, Arthur J. St. Maurice, Selectmen, Charles W. Sawin and Donald k. Banks, also Chief of Police, Francis J. Mattioli, for the opeing of Bids on the new 1961 Police Cruiser.

At exactly this time, Chairman St. Maurice opened <u>sealed</u> bids, as received from:

Gamon Motors - Westboro	for	\$1745.00
J.G. Veino & Son - Framingham	"	1600.00
Dob Marheiu Ford Sales-Westboro	"	1485.00
Washington Motors Chevrolet - Marlboro	11	1700.00
Butler Motors Inc.	11	1896.00
Ellis Motor Co Marlboro	11	1650.00

No one from the above-mentioned companies appeared during the opening of above-mentioned bids. According to Chief Mattioli, Ellis Motor Company and Washington Motors Chevrolet, Inc., meet specifications requirements.

VOTED: : Motion duly-made and seconded, and made unanimous that the bid on a new 1961 Police Cruiserbe grantex to Ellis Motor Company, Inc., of Marlboro, at the quoted "price to trade \$1650.00". Said Company to be notified of said award.

8:00 P.M. At exactly this time, Chairman St. Maurice opened <u>sealed</u> bids for the **hew** 1961 Dump Truck for the Highway Department from:-

	Ted Ware Pontiac	for	\$6276.57
(Ford)	Ellis Motor Co.	11	6137.00
	(Price to Trade" +	- Optionals)	· ·

**	Harr Motor Co.	11	4795.30+1595.00
(Chev.)	(Garwood Body + Or Washington Motors	ctionals)(Representative Chev. Inc."	from Harr Motor present) 6175.00+Optionals
(Reo)	Truck Center Inc.	"	6485.00
(In. Hr	.)Rennex Garage	11	5881.00+0ptionals

(In. Hr.)Rennex Garage " 5881.00+Optionals (G.M.C.) G. Bonazooli & Sons " 5650.00#Optionals Highway Superintendent, Leo Pessini also present during opening of Dump Truck Bids) (William Binder also attended this meeting).

<u>VOTED</u> to table above matter, and reconvene with the Truck Committee this Wednesday night for further discussion on above -mentioned matter(Bids)

<u>VOTED</u>: Motions being duly made and seconded and made unanimous that James H. Cookman be appointed, for a period of five (5) years or until a successor has been appointed, as a member of the Industrial Development Commission.

Discussion followed relative to whom should be officially in charge of the Police Department when the Chief is out of Town.

<u>Voted</u>; to discuss this matter whenhe makes his monthly report.

VOTED: to adjourn

Adjourned at 8:525 P.M.

Clerk to the Board of Selectmen

April 19, 1961

Members assembled at 7:30 P.M.

Prësent: Chairman, Arthur J. St. Maurice, Solectmen, Charles W. Sawin and Donald R. Banks.

Motion made and seconded that the Board reconsider the vote taken at its meeting of March 22, 1961, relative to a Special Town Meeting to be held on May 1, 1961, and to reconsider the vote taken at the Meeting of April 5, 1961, to change the date of said Special Town Meeting to May 8, 1961, Motion then duly made and seconded that the Special Town Meeting of May 8, 1961, be cancelled "until further notice".

7:35 P.M. Then appeared Highway Superintendent, Leo J. Pessini. Also Appeared Town Accountant, Fre L. Baker, Sr. bringing Treasury Warrant to the office. A few minutes later William Binder, Truck Committee member with Leo J. Pessini appeared.

Discussion again ensued relative to the various bids submitted at the Board's Special Meeting of April 17, 1961. (Arthur Perham, third member of this Committee, did not appear at this or any other meeting, of the Board, relative to the Dump Truck). Chairman St. Maurice asked if the Truck Committee had met "in full". Mr. Binder stated that it had but "not since the other night". Both Committee members, Leo J. Pessini and William Binder agreed that the keo truck and the GALC are "good trucks".

VOTED: to again table the awarding of the Dump Truck Bid.

8:15 P.M. Town Counsel, Alfred W. Howes, then appeared. A few minutes later John A. Baveri and George A. Mooney, of the Town Grounds and Services Department appeared. (Clerk reported to Board that three telephone calls had been received tonight from Mrs. Lillian Howes and Mrs. Grace V. Barber who were to attend, also from Mrs. Laverne Ferris.

Rules and Regulations, as submitted to the Board by Chairman St. Maurice, relative to the duties of the members of the Town Grounds and Services Department, accepted.

VOTED: that each member be given a set of said Rules and Regulations, also, VOTED: THAT EACH MEMBER BE GIVEN COPY OF BREAKDOWN OF APPROVED DEPARTMENT'S DUDGET.

Mr. Baveri brought up matter again relative to using part of the lawn around the Fayville Village Hall as a parking area, so as to keep as many cars off Central Street, as possible. Agreed by Board that the Committee (Fayville Hall) meet with the Highway Superintendent to disuss the matter futher.

The raising and lowering of the Flag again discussed. Selectman Banks again stated he does not feel it is the duty of the Police Department to raise and lower said Flag. Mr. Mooney stated that he would take care of the Flag, for the Southville Playground, "when activities are in progress".

<u>VOTED:</u> Copy of Rules and Regulations of the Police Department to be turned over to the Town Counsel.

8:50 P.M. Then appeared Attorney, James V. Giblin of Marlboro, representing Mrs. Gladys Dunn (Mrs. Vincent) concerning the renting of Mrs. Dunn's building as formerly used by and rented by Club 85, Inc. (Mrs. Herbert Harrington, Chairman, Board of Appeals, also was present.)

A lengthy discussion ensued between the Town Counsel and Mr. Giblin, relative to the present status of the building ax owned by Mrs. Gladys Dunn. Possibility of using said building for hestaurant uses discussed. It was brought out at this meeting, that rentals as received by Mrs. Dunn and her husband, no deceased, were a source of income to them both. Attorney, Giblin argued that "Lestaurant was never abandoned". Mr. Howes stated that "Mrs. Hilton" (Manager of Club, 85, Inc.) "didn't abandon the sale of liquor". Mr. Howes quoted Section VII, Paragraph 4 "Abandonedment" of the Town's Zoning By-Laws. Mr. Howes stated, "My position is the Land Lady isn't to blame—it isn't a question whether or not anybody is to blame, the use use that was made of the property, or for whatever reason it was male, I think that's the only question". Possibility of an Appeal to the Board of Appeals discussed. Mr. Giblin informed that the Board would reply to his letter, dated April 5, 1961.

<u>VOTED</u>: Slaightering License to Napoleon B. Barber to April 30, 1962. Department of Public Health to be notified of same.

VOTED: Junk Collector's License to Frank Forbes to April 30, 1962.

VOTED: To approve letter as received from the Water Commissioners dated April 4, 1961, to the effect that the Highway Department would patch and resurface Love Lane, Flagg Road, Ward Road, and Northborough Road, provided that the amount of \$3,000.00 as mentioned in said Water Commissioners letter of April 4, 1961, be paid out of the construction funds now in the hands of the Water Department, for the cost of labor and materials for such work.

Easements for Central and "A" Streets discussed.

VOTED: that Arthur J. St. Maurice, Chairman, Board of Selectmen, James H. Cookman, member of the Industrial Development Commission, and Philip C. Beals, of the Planning Board be appointed as a Committee from Southboro, concerning the proposed Route 495, and further

<u>VOTED</u>: that Mayor Kuson J. Haddad be notified of above-mentioned Committee.

<u>VOTED</u>: that from now on, any "Invitations for Bids" which are to bead-vertised, the words "specifications may be picked up at the Select-men's office", are to appear instead of the specifications them-selves.

9:55 P.M. The Highway Superintendent again appeared and the Board discussed letter as received from Water Commissioners concerning certain "country Roads".

VOTED: to "scarify" Love Lane.

Board complimented Mr. Pessini on the neat appearance of the Town Garage Grounds in back of said Garage.

Letter from Town Counsel, confirming his opinion, as given by telephone, last Wednesday Evening, relative to the power of the Belectmen to exercise control over the Chief of Police, noted. Further discussion with the Town Counsel on this followed. Mr. Howes told the Board that Section 97 of Chapter 41 does not apply where a Town accepts 97A, that the "Chief of Police is his own Boss under 97A".

Mr. loves continued by saying that the Selectmen have the right to "fix their (meaning Police) Salary". and to appoint police officers. It is the feeling of the Board of Selectmen do have some control over the Chief of Police.

Rewiring of Town Hall again discussed. Wire Inspector to submit specifications.

10:30 P.M. Bills approved for payment--Treasury Warrant #17 -- Amount, \$30,128.49.

Board again discussed lowest responsible Bidder, relative to quotations on new Dump Truck for the Highway Department.

VOTED: to again table same.

NOT to approve for payment, bill as submitted by Robert W. Sealey, VOTED:

as received by Certified Mail, in the amount of \$16.00, for pumping

out water from his own cellar.

Meeting adjourned at 11:30 P.M.

Board of Selectmen

MINUTES OF MEETING, Thursday BOARD OF MELECTMEN

April 20, 1961

Time:

Present: Chairman, Arthur J. St. Maurice, Selectmen, Charles W. Sawin and Donald R. Banks.

<u>VOTED</u>: motion being duly made and seconded and made unanimous, that G. Bonazolli & Sons be awarded the Bid for a new Dump Truck for the Highway Department for the total cost of same of \$6140.00.

VOTED: to grant permission to the School Committee to use the services of the Town Counsel to "clarify the legal status concerning Peters' High School".

Minutes of this Meeting kept by

<u>VOTED</u>: to adjourn

Adjourned

Clerk to the Board of Selectmen.

April 26, 1961

Members assembled at 7:30 P.M.

Present: Chairman, Arthur J. St. Maurice, Selectmen, Charles W. Sawin and Donald R. Benks.

7:33 P.M. Town Accountant, Fred L. Baker, Sr., appeared and gave in Treasury Warrant, #18. A few minutes later Napoleon Barber of the Planning Board appeared and the Board discussed, for a few minutes, Zoning Permit as granted A. Falone & Sons, Inc., as granted December 6, 1960.

7:45 P.M. Bills approved for payment--Treasury Warrant #18--Amount, \$31,503.67.

Possibility of asking State Inspector to inspect the "Sealey" building in the center of Town, discussed.

The Board also discussed with Mr. Barber, the property as owned by Mrs. Elizabeth Clark, Pine Hill Road. Because of the Clark land status, it was brought out that Mrs. Batchelder's land would be "land locked" if certain conditions were permitted to the Clarks.

8:05 P.M. Then appeared Armando J. Pensalfini, who explained that a "dangerous" tree at the corner of Cottage Street, near the Colley residence should be taken down, that a limb of said tree had fallen on his car.

<u>VOTED</u>: that Tree Warden be notified to have said tree taken down.

<u>VOTED</u>: that this coming Saturday, an investigation would be made with the Highway Superintendent, to consider the advisability of widening Parker Street in front of "Williams".

<u>VOTED</u>: that the resignation of Mrs. Lillian Howes, as a member of the Town Grounds and Services Department be accepted, and further

VOTED: that Mrs. Marion Bruce be appointed, for a term of four (4) years, or until a successor has been appointed, to fill vacancy caused by the above-named resignee.

8:30 P.M.

<u>VOTED</u>: that the following Pole Locations be granted the Massachusetts Electric Company:-

TURNPIKE ROAD - southerly side starting at a point approximately 185 feet southeasterly from Sta. #95 and continuing easterly....
4 Poles, and

CONDAVILLE ROAD - starting at a point approximately 165 feet north-easterly from the corner of Richards Road and proceeding northeast-erly...... 3 Poles.

<u>VOTED</u>: that a Ruling from the Town Counsel be given relative to whether or not a Hackney License is required in the Town of Southboro.

8:45 P.M. then appeared the Civil Defense Director, Theodore J. Snimkus and Sector 38 Director of Civil Defense, Westboro, Theodore Aptt.

It was brought out that (1) Civil Defense Director is responsible to Board of Selectmen, that Departments co-operate with the Civil Defense Director.

(2) It is the function of the Civil Defense Department to set up Organizations handling disasters and emergencies. (3) Civil Defense has the right to ask for outside help if need be. Agreed by all that the Authority is the Board of Selectmen. Also, agreed by the Board and Mr. Aptt, that the Selectmen are responsible for any action that may be initiated on a the part of the Civil Defense Director, that said Director is the Agent of the Selectmen, that "Executive" Order: 37 only supersedes. State of Emergency may be declared, within the Town, by the Selectmen, but not outside, such a declaration must be done by Executive Order.

Equipment of Civil Decense, as presently housed at the former Director's home discussed. (It is the feeling of Mr. Aptt that Southboro is next in line for generators to be purchased from surplus).

VOTED: that Highway Department move said Equipment out of home of Mr. Bates to wherever Mr. Shimkus disignates, at the Fayville Village Hall.

It was brought out by Mr. Aptt that the School Department can purchase certain equipment, which may be needed by the Town's Civil Defense Department.

- <u>VOTED</u>: abandoned Brook to be filled with surplus material taken from Holmes property.
- VOTED: that "specs" for the rewiring of the Southboro Town Hall, as written up by Mr. Elwin Robbins, Wire Inspector, be accepted, and that said rewiring be done by F.J. Nemensky, Electrician, at his quoted price of \$900.27, if same can be done in order to meet all stipulations in accordance with specifications as submitted by said Mr. Elwin Robbins.

2-family house, as presently being built by St. Mark's School, to be investigated. Question in the mind of the Board whether or not a Zoning Permit has been granted for same.

VOTED: that Attorney, James Giblin, representing Mrs. Gladys Dunn, be notified that his application for a Restaurant to be operated on the premises formerly occupied by Club 85, Inc., is in violation of the Town's Zoning By-Laws, since said premises are in a Residential District.

VOTED: that Easements be drawn up for Cummings Brook.

VOTED; that copy of letter as received from the Committee regarding Francena Buck Trust Fund, as signed by Committee member Alton B. Spurr, be turned over to the Town Counssl, and

<u>VOTED</u>: that all information which the Town Counsel may have be turned over to said Committee, regarding ALL TRUST FUNDS OF THE TOWN.

<u>VOTED</u>: that Ruling be given on Nichols Street.

Reported at this meeting was the fact that Easements are not needed on Central and "A" Streets.

<u>VOTED</u>: that 3-leather-seated chairs be purchased for Selectmen, that order be placed first with the Commonwealth.

<u>VOTED</u>: that Narcus Bros. be contacted relative to obtaining price on the partitioning off of a section of the stage of the Lower Town Hall, for an office for the Sealer of Weights and Measures.

VOTED: that an order be first placed with the Commonwealth for a new chair for Selectmen's 'Clerk; 'that present chair be used in proposed new office of said Sealer of Weights and Measures.

VOTED: that an order be first placed with the Commonwealth for a new desk for said Sealer of Weights and Measures, to be placed in proposed new office of said Sealer of Weights and measures.

- <u>VOTED</u>: that letter dated April 20, 1961, as received by Selectmen, from the "Greater Boston Real Estate Board" and accompaning data be turned over to the Marlboro Enterprise.
- VOTED: that Edwin Williams be appointed a member of the Committee relative to the proposed Route 495, filling vacancy caused by resignation of James H. Cookman.
- VOTED: that Department of Public Welfare be granted permission to place a sign "on the opposite side of the front door of the Town Hall" and one "at rear door" of said Town Hall, provided that cost of same be taken out of the Welfare Board's Budget.
- VOTED: that Mr. Felicetti, Manager of Deerfoot Farms, Inc., and Mr. A. Delarda, as well as the Chief of Police and the Highway Superintendent be asked to attend a meeting on Wednesday, May 3, 1961, to discuss the parking problem at said Deerfoot.
- <u>VOTED</u>: that Mr. Lee Cibelli be asked to give in a quotation relative to having work done over the front door of the Southboro Town Hall, and across front steps.
- VOTED: Auctioneer's License to Cecil M. Leacy from tonight to December 31, 1961, at a fee of \$10.00.
- VOTED: Zoning Permits to: St. Mark's School (Addition to present dining room)

Roger Patten (approval request of certain remodeling.)

VOTED: Advertising for Bids on Road Oils, Tars, Asphalts, etc. (Bids to be opened on May 10, 1961, at 8:00 P.M.).

VOTED TO ADJOURN

Adjourned: 11:00 P.M.

11:00 P.M. Mary Trimin Clerk to the Board of Selectmen

May 3, 1961

Members assembled 7:30 P.M.

Present: Chairman, arthur J. St. Maurice, Selectmen, Charles W. Sawin and Donald R. Banks.

Then appeared Deputy Sheriff, Herbert E. Banfill, and Town Clerk, Eleonora F. Burke. The following persons were drawn for Jury Duty, all sessions, Superior Court, Worcester, starting June 5, 1961:--

Esther H. Jerome Frederick C. Otten, Jr.

Bills approved for payment--Voucher #530 to New England Tel & Tel for \$9.19 taken off Warrant. Treasury Warrant #19 approved in the amount of \$17,935.31.

7:50 P.M. Then appeared Police Chief, Francis J. Nattioli, who gave in his monthly Report from April 1, 1961 to April 30, 1961. Report accepted. Summons is sued and served (see report) discussed. Chief Nattioli reported that a monthly work schedule willbe set up each month, so that those officers on duty each day in the month, will be known. This report, however, according to the Police Chief may be subject to change. First monthly work schedule, as set up by Chief Nattioli, viewed by Selectmen tonight.

Chief Mattioli also reported tonight that a "Safety Engineer" is coming into Town to make a "safety survey", in the near future.

White line for Framingham Road discussed. It was brought out that it would be better to have said white line painted on said Framingham Road after oiling of same has been done by the Highway Department. (Highway Superintendent Leo J. Pessini was present at this time).

Parking of cars on what is believed to be private property, opposite Newton Street Garage, discussed.

8:00 P.M. Then appeared Alfred Felicetti, Manager, Deerfoot Farms Co. (Hygrade Foods) and a discussion ensued relative to the parking of cars by the employees of said Deerfoot Farms Co., in such a manner as to cause the blocking of traffic on Newton Street, causing in some cases, passage of only one car instead of two, in front of said Deerfoot Plant.

<u>VOTED</u>: that parking situation be solved by investigations and agreements between Deerfoot, Highway Superintendent and Chief of Police.

Mr. Felicetti then stated that his Company "would put up bulletins as to how they (employees) should park".

8:30 P.M. Then appeared the Water Commissioners, including Chairman, George A. Mooney, C. Ed. Baker, and Water Superintendent, Thomas Boland. Also Town Counsel, Alfred.W. Howes.

Chairman, St. Maurice asked the Water Commissioners if they had consulted with the Town Counsel since April 28, 1961 concerning Permits to Open, Use, Occupy or Obstruct a Way.

Mr. Howes answered that he had not been consulted by the Water Commissioners with reference to the above-mentioned subject since April 28, 1961.

Water Superintendent, Thomas Boland, stated to Chairman St. Maurice, "don't know what right you have to establish a Third Degree". (Mr. St. Maurice

had several questions which he was going to ask, with the permission of his other Board Members, of the Water Commissioners). Selectman Banks stated that he would like to see said questions, first, before they are asked. Selectman Sawin also agreed to statement as made by Selectman Banks. After both afore-mentioned Selectmen read questions as prepared by Selectman St. Maurice, it was

<u>VOTED</u>: by a two-thirds majority, that said questions were not to be asked. Superintendent Boland stated that "before we go any further, we want a copy of these Minutes, if the Board so Agrees".

With reference to the opening of Public Ways, the Water Commissioners and Superintendent Boland told the Selectmen that whenever a street is to be dug up or opened, that the Water Superintendent first notified the Highway Superintendent of same, that if the Highway Superintendent was opposed to said streets being opened at the time, the Water Department postponed same. Commissioner Baker stated that a Permit to Open the street isn't required. The Commissioners made it quite clear that they would not go along with the Permit to Open, Use, Occupy or Obstruct a way as recently as this past December, 1960, as set up by the Board of Selectmen. At about this point, Selectman Sawin made a motion to adjourn this meeting. Town By-Laws relative to the digging up of certain streets brought up by Chairman St. Maurice. Town Counsel Howes quoted Chapter 153, of the Acts and Resolves of 1930, which Act so stipulates, gives to the Water Commissioners certain powers concerning Water Extensions, etc. Mr. Howes told the Board that the Statute supesseds any Town By*Laws. Finally

Motions' being duly made and seconded, that the Town Counsel draw up a Permit, FOR THE RECORD, to be signed and okayed by the Water Department and Superintendent, the Highway Superintendent and that both Superintendents be given copies of said Permit.

The Water Commissioners brought up the matter relative to the remarks which have been appearing in the newspapers concerning the Water Commissioners and Department, which were greatly deplored by both. The Water Superintendent told all present that these accusations were going to be answered in the newspapers.

Drainage situations in front of the Residences of David Aldrich, Main Street and Louis Pericotti, Newton Street discussed. Mr. Pessini told the Board that Mr. Pericotti wished to have roots of trees removed, so that the driveway may be hot-topped.

VOTED: to have Highway Superintendent report situation in front of David Aldrich.

Condition near property of Mrs. Batchelder, Fisher Road, discussed. Mr. Pessini reported that the State Engineer is not in favor of the Town's doing the work, as a precedent would be set, since said condition, according to Highway Superintendent requires berms being made.

Drainage conditions on the property of Mr. Dewey (who was present) discussed. After a lengthy discussion, it was felt by the Board that this condition would have to be remedied by the State since Southville Road is maintained by the State. Mr. Dewey told the Board that he had already been to the State about same. The Board suggested that he contact the Town's Department of Health. Mr. Pessini state I that when Developers came in, they changed the natural flow of the water causing same to flow onto the land of Dewey.

Drainage condition, at the property of Sealey, White Bagley Road, again discussed. Town Counsel reported that the Town will recieve a License (from the N.D.C.) if it will subsit a Plan.

May, 3, 1961.

VOTED: that the Town Counsel, State Engineer and Highway Superintendent, work on a Plan concerning drainage at Sealey property, White Bagley Road.

> Highway Superintendent reported "A" Street--no easement needed-fill out Permit".

that Easements for Mooney Field be drawn up--to be discussed with Town Counsel and Highway Superintendent. VOTED:

VOTED: that light on Pole #40, Breakneck Hill Road be changed to a Mercury Vapor Light, if possible.

that a Streetlight be installed on Pole #19, Central Street. VOTED:

that letter be written former Civil Defense Director, Homer L. Bates, VOTED: asking that all Civil Defense Equipment be transferred over to Theodore J. Shimkus, newly-appointed Civil Defense Director.

that the Highway Department work with the Fayvill Halle Committee in VOTED: converting the area on the north side of the Hall into a Parking Area.

that, at the Highway Superintendent's convenience, have his Depart-VOTED: ment do the necessary work in back of the Town Hall, in order to have a parking lot.

that the Loam, as stripped from above-mentioned proposed parking VOTED: areas be exchanged for gravel for said proposed parking areas.

that a Committee be appointed at next week's meeting, for the purpose VOTED: of investigating a Dump site.

that the Selectmen make an investigation relative to "Nichols" street. VOTED:

that the Town Counsel check the records to see whether or not said VOTED: Nichols Street has been abandoned.

to disapprove application of Antonio Rosso for a Hawker's and VOTED: Peddler's License.

Junk Collector's License to Peter D. Hartnett, of South Street, VOTED: Marlboro, Mass.

application to Build, as submitted to Selectmen's office by Mrs. VOTED: M. Spurr, be turned over to the Building Inspector.

Zoning Permits to the following:-VOTED:

Leonard F. Herrick -John Street Marlboro Load -Robert Gallivan House

VOTED TO ADJOURN:

Adjourned at 11:00 P.M. Mary fature Clork to he Board of Selectmen

Resignation of James H. Cookman, as a member of the Committee con-MEMO: cerning Route 495, accepted, May 3, 1961.

May 10, 1961

Members assembled at 7:30 P.M.

Present: Chairman, Arthur J. St. Maurice, Selectmen Charles W. Sawin and Donald R. Banks, also Chief of Police, Francis J. Mattioli. (Mr. Ralph Gray, Chairman of the Personnel Board appeared at this time).

A discussion followed relative to the stopping by the Chief of Police, of the Brinks Sign Company from erecting a sign on property as owned by Mr. Bruneck on Turnpike Road, since application for said erection had been disapproved by the Board of Selectmen on July 29, 1959, being application #41650. Brought out at this meeting was the fact that the Selectmen did not request a hearing after disapproving of same and therefore no action by the Board could be made to stop said erection.

The Town Hall Custodian came into the office for a few minutes and reported that part of the ceiling had fallen under staircase of landing going up to balcony, on the East side of Town Hall.

7:55 P.M. Edward Phair, of the Personnel Board then appeared. (Mr. Harold A. Bauld, Chairman of School Study Committee, called, by telephone at this time reporting that between one and two thousand yards of gravel in addition to gravel for the skating rink is to be removed from that section of land where the new addition to the school (A.S. Woodward Elementary) is to be erected.

8:00 P.M. At exactly this time, Chairman, Arthur J. St. Maurice opened SEALED BIDS as received from the following; and read aloud the same.

Present at the opening of the above-mentioned Bids were: Mr. Frank O'Donnell of Trimount Bituminous Products Company and a gentleman representing Wachusetts Bituminous Products Company. After all Bids had been read aloud by Chairman St. Maurice, the gentleman from Wachusett Bituminous Products Company stated that a "typographical" error had been made in his quotation, that it should read ".1390" instead of ".148" per gallon. Selectman Sawin tol representative from Wachusetts Company that, since his bid was first one opened, he should have mentioned error then.

VOTED: that the above-mentioned bids be taken under advisement.

8:15 P.M. Andrew J. Smith, Leonard Drive, appeared at this time seeking a Zoning Permit to erect a utility shed on his property at corner of Harris and Leonard Drives.

<u>VOTED</u>: that said application be disapproved on grounds of their being an insufficiency of footage on both rear and side boundaries. Copy of letter as sent Mr. Andrews, also sent Board of Appeals.

The Board then discussed with the Chief of Police and the Personnel Board the possibilities of classifying one of the regular police officers as a Sargeant in the Police Force. Police Chief Mattioli made it clear to all present that if such a step is possible, the man chosen to be Police Sargeant would be willing to go along until the end of the term, without an increase in pay.

Chief Mattioli also stated that "good thing to have a man in charge and be responsible to the Town--there may be some cases of 'judgement'". Selectman Banks is in favor of statement as made by the Chief of Police.

8:30 P.M. then appeared the Town Counsel, Alfred W. Howes.

Chief Mattioli explained his monthly work sheet to the Personnel Board, also he explained that the present two men (regular Police) are graduates of the State Police Academy, and both are Veterams, he said, that Patrolman Pietrasiak has four (4) more years' police experience than Patrolman Baker. Also brought out was the fact that seniority does not count in a municipality. Personnel Board in favor of Patrolman on duty over weekends should receive compensation, not in favor, at this time, of any one's being made a Sargeant. Board explained its favoring an examination being given, later for Sargeant. Police Chief Mattioli is also in favor of such.

Chief Mattioli then recommended to the Personnel Board that the Patrolman on duty weekends be given ten (\$10.00) for a 24-hour period from 12 o'clock midnight Saturday until 12 o'clock midnight Sunday for the man in charge, in the abscence of the Police Chief, to be effective May 14, 1961--that the Officer chosen be acting for and in place of the Chief of Police.

VOTED: above-mentioned recommendation.

Mr. Phair of the Personnel Board asked Mr. Howes if there was anything mandatory relative to a person's being employed by the town who is over sixty-five, and comes under the Retirement System. "No by-law" stated the Town Counsel.

Letter as received from William G. and Margaret A. Salmon, Hillside Avenue, alleges that William G. Binder, Jr., also of Hillside Avenue, is in violation of the Zoning Laws, discussed.

Mr. Howes advised the Board to hold a hearing, unless said Board knows the facts, that it is the duty of the Selectmen to enforce the Zoning Laws, that they (Binders) "have no right to extend a non-conforming use", that two (2) facts must be determined: 1. when did he (Binder) start the non-conforming use, and 2. is he (Binder) now using the same use or has he increased it?

VOTED: that a hearing on the above be scheduled for May 22, 1961, at 8:00 P.M., and that both parties (Salmon and Binder) be so notified and to bring with them witnesses who are known to them who would be interested in this matter.

10:45 P.M. Then appeared Richard Driscoll, Moderator. Mr. Driscoll brought out the fact that presently, there are three members on the Advisory Committee from Southboro, since Dr. Meserve moved from the Southern part of the Town. Mr. Driscoll brought up the fact that Mr. Kehew is serving on both the Advisory Committee and the Board of Appeals and asked for an opinion of the Town Counsel. Mr. Howes told Mr. Driscoll "I don't think you can reappoint him" (meaning Mr. Kehew to the Board of Appeals). Mr. Driscoll stated that "that is my opinion, too."

11:00 P.M. Bills approved for payment--Treasury Warrant #20--Amount, \$8771.36.

Recommendation from the Vivil Defense Director, Theodore J. Shimkus, that David N. Pond, be appointed as Deputy Director of Civil Defense considered and so VOTED.

<u>VOTED</u>: THAT THE Worcester Gas Light Company be granted a permit to open School Street for the purpose of repairing service from main to property line, 6 X 3 approximately.

Mr. Howes, Town Counsel, then reported to the Board that he had searched the records from 1909 through June 15, 1936 with reference to Nichols Street, and that he found nothing to indicate that abandonment of same. Mr. Howes did, however, cite those references made to said Nichols Street, Clemmons Street, and Pine Hill Road, in the years 1914, 1917, and 1923.

New locks for the doors to the Selectmen's Office discussed.

VOTED: that Paul J. McCarthy install same.

voted: to sign "Permit to Use Land" as required by the Metropolitan District Commission (Water Division) relative to Boston Road, "A"

Street for "leave to use a certain portion of the Water Division land" for the purposes of installing "a drain from "A" S reet down Boston Road into Reservoir on north side of Boston, Road; corner of MDC driveway".

<u>VOTED</u>: that quotations be asked for from:-

G.E. Simpson & Company., and

P.W. Sherman c/o Edmund Bullard, for

three (3) leather-backed and leather-seated chairs for the Selectmen and one (1) typist's (posturpedic) chair of either leather or some other material.

<u>VOTED</u>: that Mayor of Marlboro, Kuson J. Haddad be notified of the appointment of Edwin C. Williams to the Committee conce ning the proposed Route 495, filling the vacancy caused by the resignation of James H. Cookman.

Monthly reports received and noted from: Fire Chief, John W. Boland and Building Inspector, Roland A. Messier.

<u>VOTED</u>: that a committee, consisting of Sumner W. Elton, as Chairman, Paul A. Beliveau and Glenn Willman be appointed to investigate and study present or new land sites for a town dump, and further

<u>VOTED</u>: that the above-mentioned committee prepare a written report to be presented to the Board of Selectmen by December 31, 1961, which will will be presented at the March Town Meeting of 1962.

VOTED: to adjourn

Adjourned 12:00 Midnight

Clerk to the Board of Selectmen

MEMO: Board Voted to disqualify bid as submitted by the Wachusetts Bituminous Products Company.

May 17, 1961

Members assembled at 7:35 P.M.

Present: Chairman, Arthur J. St. Maurice and Selectman, Donald k. Banks.

7:40 P.M. Then appeared Tree Warden and Moth Superintendent, William H. Onthank. Various trees and tree stumps to be taken down or removed on Deefoot Road, in front of Fay Library, on Route 85, Edgewood and Oregon Roads, as well as Lover's Lane, discussed.

7:45 P.M. Then appeared Highway Superintendent, Leo J. Pessini, and discussion continued relative to the above.

that Mr. Onthank's Department would take care of all above-mentioned trees and stumps except Lover's Lane, which would be taken care of by "Cedar Lawn" under the supervision of the Highway Department.

Mr. Onthank stressed to the Board that everything would be much simpler if "everything came under a Forestry Department", and that "it could be kept under one Budget". It was brought out that "either 140 trees are to be taken down or trimmed this summer".

Chairman St. Maurice then reported that the Welfare Department has requested that a screen door be installed at its new entrance on the rear northwest corner of the Town Hall Building.

Repairing of fence and the need of loam at the Harold E, Fay Memorial Field, Fayville, discussed.

that cable fence at above-mentioned Field be repaired by the Highway Department and that one (1) load of laam be given to said Field, and that the Town Grounds and Services Department be so notified, as well as the Highway Department.

Selectman Banks brought out the fact that a lawn mower, as owned by a private citizen, which had been used to mow lawn around the Fay-ville Village Hall, was broken. There is a question in the mind of the Board just who is responsible for the mowing of the above-mentioned lawn. Possible meeting to be set up with the Town Grounds and Services Department.

Board then reviewed various Bids as received from:-

Northboro Land Development Co. Brady Trucking Ashland Sand & Gravel Pyne Sand & Stone Co.

Natick, Mass. Westboro, Mass. Ashland, Mass. Hopkinton, Mass.

<u>VOTED</u>: that Sand & Gravel Bid be awarded Northboro Land Development Co., at their quoted price of: Sand - .80 per yd. at Plant

1.25 per yd. Delivered

Gravel - .40 per yd. at Plant 1.00 per yd. Delivered

8:30 P.M. Town Counsel, Alfred W. Howes appeared at this time.

The Board then discussed, with the Highway Superintendent, the Bids, as received and Publicly opened at last week's meeting. Mr. Pessini felt that where the Independent Coal Tar Company's location was so near (being in Framingham), that he could receive service within the hour.

<u>VOTED</u>: that one-third (1/3) of the season's requirements be granted the following Companies for road oils, asphalts, tars, etc.-

Independent Coal Tar Company Framingham, Mass. Trimount Bituminous Products Co. Everett, Mass. New England Asphalt & Tar Co., Inc. Chelsea, Mass.

Application for Special License as a Hawker and Peddler as applied for by Antonio Rosso, Turnpike Road, again discussed. Town Counsel, Alfred W. Howes, informed the Board that "Board is not under responsibility to sign application of Rosso".

VOTED: not to sign said application of said Antonio Rosso.

S lectmen's Clerk reported that an application for a Zoning Permit is to be presented to the Board to build on the so-called Spring Meadow Lane on land now or formerly of Howard Norcross.

"Notice of Excavation of Street", as drawn up for the Water Department, by the Town Counsel, and received in this office tonight, discussed. Mr. Howes explained to the Beard that the Town is responsible up to four (\$4000.00) thousand dollars if it can be proved that there was a 'defeat' in the street and if said defect is caused by the Town. Mr. Howes further stated that if the Water Department is doing a job where the street has to be opened, it is the duty of the Highway Superintendent to inspect same. Mr. Howes stated he didn't think there was any authority that could make the Water Department put a road back in any particular way.

Mr. Pessini informed the Board that the Department of Public Works requires at least twelve (12) inches of gravel and two (2) inches of patch be replaced whenever roads have been dug up. Mr. Howes stated, however, that if the Water Department hired outside contractors to do any work, said Department would have to require said Contractors have inspectors (agents of the Town) to do the inspecting and pay said inspectors for such inspections, etc.

<u>VOTED</u>: that said "Notice of Excavation of Street" as drawn up for the Water Department by the Town Counsel, copies of which are to be given to both Superintendents of Water Department and Highway, be accepted, and that, between both abore-mentioned Superintendents, all excavations will be restored and approved by both afore-mentioned Superintendents.

Mr. Pessini reported that he had looked into the drainage condition in front of Mr. David Aldrich's, Main Street, also in front of home formerly owned by Mr. Herbert Cook, East Main Street. Mr. Pessini reported that he has to scarify Sears Road.

The Town Counsel discussed at length, the forthcoming meeting of May 22, 1961, stating the hearing was simply to "ascertain the Facts" whether or not Mr. Binder is in violation of the Zoning Laws, in a location which is strongly residential, that a decision will have to be arrived at only by "knowing the facts".

Chairman St. Maurice discussed with the Town Counsel, the request by the Board, of the former Civil Defense Director, of the transferring of certain equipment in his possessiom, such as pistols, ammunitions, etc., which he (Former Director) felt should not be turned over to new Director, until he has procured Pistols Permits, etc.

<u>VOTED</u>: to notify Civil Defense Director, Theodore J. Shimkus to obtain a Pistol Permit from the Chief of Police and then obtain Pistols, ammunition, etc., from former Civil Defense Director, Homer L. Bates.

Nichols Street again discussed. It was brought out, by the Clerk, that all records pertaining to votes of Annual Town Meetings, according to the

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Town Clerk, are directly under the jurisdiction of the Town Clerk and that whenever such records are asked for, persons asking for same will have to consult with the Town Clerk first. Mr. Howes told the Board that said records are under the jurisdiction of the Town Clerk.

<u>VOTED</u>: that the Town Clerk, Mrs. Eleonora F. Burke, be notified that the Seelctmen have searched the records, as presently in the wault, from 1909 through 1936 so that said records will not be necessary to examine before that time, concerning said Nichols Street.

The partitioning off of a section of the stage in the Lower Town Hall, for the use of the Sealer of Weights and Measures, again discussed. The Board consulted the Town Counsel on its rights to purchase said partitions and certain office equipment. Mr. Howes stated he didn't think there is any question but what the Selectmen can buy this office equipment (desk, chairs, etc.)

Work to be done on Lover's Lane by the Highway Department and the payment of same, discussed. Town Counsel advised the Board that all monies rereceived must first be placed in the Town Treasury, that the Highway Department submit a bill, contractor pay direct and Water Commissioners draw a Warrant.

Combination application and permit to Open, Use, Occupy and Obstruct a Way as approved some time ago by the Board of Selectmen, again discussed.

VOTED: that Town Counsel review same.

10:35 P.M. Then appeared Selectman, Charles W. Sawin.

VOTED: Common Victualer's License be granted Rotary Club, and that no Fee for same be charged, for said Club's Pancake Festival" to be held on June 4, 1961.

<u>VOTED</u>: that St. Mark's School be granted permission to hold a parade on May 24, 1961, provided said School is victorious over Groton.

Since it was reported that the New England Tel & Tel Company has already located pole or poles on Mitchell Street, it was

<u>VOTED@</u> that Mr. Wallace of said Telephone Company be contacted about same.

Noted tonight was the written approval by the Inspector and the written report of completion by Francis J. Nemensky of the rewiring of the Southboro Town Hall.

11:20 P.M. Bills approved for payment--Treasury Warrant #21--Amount, \$43,601.96.

VOTED; To adjourn.

Adjourned 11:30 P.M.

Mary Strimm Clerk to the Board of Selectmen

MEMO: VOTED: that note dated May 15, 1961, as received in Selectmen's office from Mrs. Marjoie Curtiss, plus Permit-to-Build application, as made out to Mrs. C. Philip Curtiss and attached Plot Plan showing proposed porch addition to her home on Moulton Road, be forwarded Building Inspector.

MINUTES OF MEETING, Special BOARD OF SELECTMEN

May 22, 1961

Members assembled 8:00 P.M.

Present: Chairman, Arthur J. St. Maurice, Selectmen, Charles W. Sawin and Donald R. Banks, Town Counsel, Alfred W. Howes. Also present Mr. & Mrs. William G. Salmon and Mr. & Mrs. William G. Binder, of Hillside Avenue. Also present were residents of Lyman Street, East Main Street, Howes' Court, Walker Street, Private Way off East Main Street and Sears Road.

Mr. St. Maurice told all present that the Board agreed to have Mr. Alfred W. Howes be the presiding officer at this hearing for the purpose of "ascertaining the facts", in order to determine whether or not Mr. William G. Binder is in violation of the Zoning Laws, that all questions were to be directed to him (Howes). Mr. St. Maurice asked all persons acting as witnesses for Mr. Salmon or against Mr. Binder to take an oath "to tell the truth, the whole truth and nothing but the truth, so help them God".

8:05 P.M. Town Counsel, Alfred W. Howes, then took over this hearing, stating "in the true sense of the word, this is not a hearing, that it did not have any 'legal bearing'." He then read aloud to all present, the letter of complaint as received from Mr. & Mrs. William G. Salmon, dated May 6, 1961 alleging that Mr. William G. Binder is in violation of the Zoning Laws, as adopted on May 9, 1955, approved on June 6, 1955. It was believed at this time that the first hearing was held on February 9, 1955. The question was asked "when was the first call for the first hearing?" Mr. Cameron Bradley, who was then a member of the Planning Board, answered "I am sure it was after the first Town Meeting".

Mr. Howes stated there were two things to be determined, (I) Whether or not Mr. Binder is in violation of the Town's Zoning By-Laws. (2) What was being done on this property March 25, 1955. It was also brought out that Mr. Binder took possession of the land, April 26, 1955.

Mr. Howes asked the Binders, "before February 9, 1955, you made no use of the land at all?"

Mrs. Gladys Binder Stated, "Oh yes, December 29, 1954, we had made arrangements with Mr. Taylor to use land and in turn talked with Mr. Salmon to use land until such time as we got papers through and survey made and and papers passed on property, that we had to get a place".

Mrs. Margaret Salmon stated, that the "land wasn't actually taken over until 1955".

Mr. Howes here explained that he was conducting this hearing because " I have had more experience in this thing".

Howes to Binder: "Does the trailer enter into this picture at all?"

Binder: "Other than the Fact that -----

Howes to Binder: "You got anything from the Board of Appeals authorizing the trailer?"

Binder: "No".

Mr. Howes: Let's consider violations relative to conducting of a business. You can't conduct a business unless it is a non-conforming use.

Mr. St. Maurice: "I would like to ask Mr. Binder, did he own the property before June 6, 1955?"

Binder: "Yes".

Mr. St. Maurice: "I understand the Zoning Laws became effective June 6, 1955".

Howes: "That's not so, became effective first hearing March 25, 1955".

Mr. St. Maurice: "As of March 25, 1955, or in the first of it, what was the conduct of this business as known as the William G. Binder property?"

Binder: "Real Estate".

Mr. St. Maurice: "Same time, March 25, 1955, what was the conduct of your business?"

Binder: "The same thing-----we have always conducted since 1950".

Mr. St. Maurice: "Did you own three trucks--were they used to do excavation work?"

Binder: "The same thing".

Storing of trucks at this time----

The taking of title to the property then discussed.

Mrs. Salmon: "Took title April 26, 1955".

Howes: "After you opened stonewall, when did you go into occupy premises?" "When did you first make any use of that land?"

Binder: "December 29, 1954". "Kept the trucks, 2 tractors, bulldozer --pump truck, 2 dump trucks".

Mr. Salmon did not agree to the above statement made by Mr. Binder.

Binder: 4To the best of my knowledge, that is what was moved in 1954".

Mr. Howes questioned Mr. Binder relative to some lumber which has been on his property. Mr. Binder stated that he had town down a building, in January, 1955.

Howes: "What else if anything, or did you make any other use of this property except to store equipment between December 29, 1954, March 25, 1955?"

Binder: "General run of construction equipment, concrete----

Mr. Salmon: "You had not stone in there?"

Binder: "We had some tools, general equipment for the operation of our business".

Howes: "Since March 25, 1955, what, in addition to this have you done?" "Have machinery equipment or operation of any kind?"

Binder: "You kind of leave me there Al".

Howes to Binder: "Do you now claim that between December 29, when you first moved in 1954 and March 25, 1955 that you used this property for the general conduct of your business having two dump trucks, a pump truck, two tractors, low bed trailer, stone, general gear and a dodge truck?"

Binder: "Yes".

Howes: "That was the only use of this property?"

Binder: "other than past operations". "There's a Sampson backhoe that was there too".

Howes: "That's your store up to March 25, 1955?"
(Here both Mrs. Chenard and Mr. Salmon interrupted before Mr. Binder could answer).

Mr. Salmon: "If I remember correctly, backhoe, truck, and septic tank, I don't remember the lumber, much other lumber has been brought in". "Backhoe on truck, septic tank--I don't remember all equipment he claims he had".

Howes: "Did you say he didn't have two dump trucks?"

Mr. Salmon: "I don't remember".

Mr. Howes again stressed the fact that this hearing was for the purpose of "ascertaining the facts", and asked all present if there was anything anyone wished to say, bearing upon this matter.

Mrs. Salmon: "He (meaning Binder) was trespassing on our property".

Selectman Sawin: "Trespassing with your permission?"

Mrs. Salmon: "No".

Mr. Salmon again referred to the lumber, that he didn't "remember when it was moved in-that it was during the winter time". Mr. Salmon also stated that he "didn't remember the low bed trailer".

Howes to Salmon: "Do you remember any dump trucks?"

Mr. Salmon: "I don't say I remember-----(Mr. Salmon was interrupted here). He (Salmon) then stated, "backhoe, dump truck, pick-up truck". Mrs. Salmon interrupted here and stated that she didn't remember all that equipment.

Mrs. Salmon: "Lumber and tanks (trucks) came in in the last few years".

Mrs. Salmon stated that she didn't remember "seeing anything like that"

(she was referring to the low bed trailer as someone mentioned same).

Mr. Salmon also stated he didn't remember seeing the low bed trailer.

Mrs. Chenard, East Main Street, stated that she had the excise taxes on his (Binder's) equipment since 1956, that she got same from Board of Assessors.

Howex: "All equipment that you has was there?"

Binder: "It was base of operation".

Mrs. Chenard to Binder: "Do you keep all your trucks registered like on tractors, bulldozers?"

Binder: "no not all of them"...

Mrs. Chenard: "In 1956 he had Studebaker, dump trucks, tank truck, packard, Gledhill Machine, heavy duty

Howes to Binder: "When did you build the house?"

Binder: "In the summer of 1955".

Mr. Salmon: "Where did the lumber come from?"

Mrs. Chenard: "In 1956 you just had land title.

Mr. St. Maurice to Salmon: "Did you lease land before April 9. 1955?"

Howes: "It doesn't enter into it".

Selectman Banks: "Is there any abutters"—do they actually feel it is detrimental to the neighborhood?"

Howes: "It doesn't make a particle of difference".

Here Mr. Howes stated that if Mr. Binder is in violation of the Zoning Laws the Selectmen have no alternative but to stop him. Mr. Howes stated he knew aomething about this matter and asked permission of both parties, Salmon and Binder, to speak on same. Permission granted by both said parties. Mr. Howes brought our that Mr. Salmon sold a right-of-way of 20' to Mr. Binder,

that Mr. Binder was permitted to put some equipment in on this land, that he was going to build a garage, but found he had to build a house. Mr. Salmon stated here, that where they intended to build the house they now have trucks, tractor, etc. Mr. Howes explained that Mr. Binder found that he had to leave premises on Main Street immediately, and had to have living quarters.

Mr. Salmon contended that Mr. Binder has more equipment now than when he first started, that he found "as much as eleven(11) pieces of equipment".

Mrs. Salmon: "He (Binder) didn't have all those trucks as of two (2) weeks ago--I counted twelve (12) trucks".

Mr. Howes stated that what the Board is trying to determine is "if he (Binder) had a non-conforming use, that he (Binder) can continue to conduct his business but that he (Binder) cannot extend the business and that the Selectmen must know the extent of the business which was conducted there.

Mrs. Salmon: "Isn't somebody else running a business there?"

Howes to Mrs. Salmon: "Will you say he (Binder) didn't have two dump trucks?"

Mrs. Salmon: "As of May 8, I counted eight (8) pieces of equipment which he (Binder) didn't have before".

Howes: "We are trying to determine the use of what he (Binder) has got now".

Mrs. Salmon: "He (Binder) didn't have eight (8) pieces of equipment". (Mrs. Chenard questioned here how could Mr. Binder have the eight pieces of equipment—she claimed Mr. Binder didn't have this extra equipment in 1955).

Selectman Sawin to Binder: "You didn't ever register the bulldozer?"

Binder: "You never register bulldozers". (Mr. Howes told all present that as far as registration of equipment is concerned records are available to determine same).

Howes to Binder: "What equipment have you got now?"

Binder: "Approximately the same--I think we have one other truck--I think one thing you haven't got down there, we have a 1955 Chevrolet pick-up".

Mrs. Chenard: "He (Binder) didn't mention any pick-up truck".

Howes to Binder: "What have you got there?"

Binder: "I think we have three (3) dump trucks, backhoe, tractor, 'dozer', low bed trailer, two pick-up and the car, 9 pieces of equipment".

Mr. Salmon: "Where does all the other trucks come from?" Mr. Binder explained that "when there is work in this Area" trucks are hired "to finish the job".

Howes to Binder: "What bout lumber; stone, concrete covers?"

Binder: "The same stuff".

Mrs. Salmon: "What about old tanks, tins, old water truck piled up-trucks which wans't used--in other words its a junk yard".

Howes to Binder: "Is your business the same or any different?"

Binder: "About the same -- we conduct the same which has been there".

Mrs. Salmon: "They conduct a business from this place, the place they

are conducting from, Mr. O'Malley's former property".

Mr. Salmon: "There is an office there".

Binder: "I have a desk an telephone--our business is all done at someone else's home, the only thing we receive think we receive 'phone calls at our property--actually little or no equipment there running or operated there".

(Mrs. Salmon contends that some of the equipment, above-mentioned is being parked on former property owned by O'Malley and presently owned by Binder).

Mrs. Salmon: "We will say he is conducting a business from O'Malley's property".

Mr. Salmon: "Salesmen come up there". (Binders)

Mrs. Salmon: "We were not notified about this."

Howes to Binder: "Do you agree that it is the list of equipment?"

Mr. Salmon: "As of now, he (Binder) has eleven or twelve pieces of equipment".

Mrs. Salmon: "He (Binder) has at least 10 pieces (that he owns and uses).

Mrs. Salmon questioned Mr. Truesdale's car being there.

Mrs. Salmon asked Mr. Howes that once a business is stopped or abandoned can it be started again. Mr. Howes told Mrs. Salmon it couldn't.

Howes: "Do you make any claim that the type of business which is conducted there now is any different than when you (Binder) conducted it in 1955?"

(If there was an answer to this question Clerk did not hear it).

According to Mrs. Salmon, the property of Binder "is like a junk yard--old boards, old iron tanks and crushed stone".

Howes to Binder: "What do you say to that?"

Binder: "I'll say when we bought the land somebody used it for a dump-it was a swamp--I hauled yards of fill, there was old bed steads, all
types of junk, we, in turn, cleaned it out--that was condition when I
acquired it. At the time I acquired the land, everybody was aware
what I wanted it for--to conduct my business and store my equipment-all stuff is used in our business each day".

Mrs. Salmon: "There were no bed steads there".

Mrs. Binder: "Yes there was--we hauled them to the dump".

Mrs. Salmon to Howes: "There was no dump there then--no bed steads there then".

Howes: "If he (Binder) has increased the business, changed it materially for practical purposes or is conducting the business in a different manner, if he (Binder) is, he is in violation".

Mr. Salmon: "I would say he (Binder) is".

Mrs. Salmon: "He is conducting in a different manner from what he had conducted when he went in there".

Here Mr. Howes brought out that if Mr. Binder used more efficient equipment than he (Binder) originally had, but not more pieces of equipment, then he (Binder) is not in violation. Mr. Howes brought out, however, moving lumber was in violation.

Mrs. Salmon: "That's what he has done".

Mr. Salmon to Binder: "When did you say you brought that lumber in?"

Mrs. Salmon: "He was building a house--why is that lumber there now?" According to what he (Binder) says there is not a lot--what about stuff you carried out the other day?"

Mr. Salmon to Binder: "Didn't you take some Lumber?"

Mr. Binder did not answer.

Tar paper shack questioned-----

Howes to Binder: "Has there something been built since March 25, 1955?" "Something separate and apart from the dwelling house?"

Mrs. Salmon: "Yes".

Mr. Salmon to Binder: "You got to have permission if you moved out--to be turned back into the garage. (Mr. S'lmon here referred to building as was being used by Mr. Binder to live in).

Mrs. Kalmon: "This was not done? paper shack 1957.

(Here Mr. Herbert Cook, who was present, stated that Mr. Binder was going to build, he believed, something to house his equipment, that he believed this to be prior to the Zoning Laws).

Mrs. Salmon: "That building was built after-----house garage was built".

Brought out was the fact that in 1956-1957 Mr. Binder had two (2) sheds, unfinished house.

Mr. St. Maurice to Binder: "Did you present this to the Board of Selectmen for approval?"

Binder: "I think in the summer or early speing". "I think it was shortly after I passed papers".

Mr. St. Maurice: "Was there, before April 9, 1955, new buildings on the property?"

Binder: "There was the shed".

Mr. Salmon: "I don't remember of any building".

(Mrs. Salmon asked about conducting business in another building).

Mr. Salmon: "What about letting the property to another person who stored his truck and machinery there?"

Binder: "Actually I don't know too much about that, he kept his busines and conducted his business on Middle Road". (Mr. Binder explained here that he had given permission to the party in question to leave his truck on the property but that he drove same up to Middle Road).

Howes to Binder: "Does he (party in question) conduct any business there?" (meaning on the Binder property)

Binder: "No".

Mr. Salmon: "He (party in question) is living there".

Mrs. Salmon: "He (party in question) is living on the property, he is doing business there in addition to the peices of equipment that is down there".

Howes: "the only effect -----

Mrs. Salmon interrupted and wanted to know if he (Binder) is conducting a business there (former Salmon property), conducting a business from "one business and now another business, is Mr. Truesdale from that business?" "If he (Binder) is conducting a business what about conducting a business in O'Malley's house, he (Binder) is maintaining a desk".

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(Mr. Binder recently purchased the O'Malley property).

Number of men employed by Mr. Binder discussed. Mr. Binder explained in the Winter of 1954, he employed three (3) men. Mr. Binder explained that in the Summer of 1960, he employed four (4) men.

Howes to Binder: "You employed more men in the summer than you did in 1954?"

Binder: "In any given year, there are times when you are digesting more work for a period of time we have contractors move some equipment for us".

Howes to Binder: "Only thing we are concerned about was the amount of business in 1960 as compared to 1955, before March".

Binder: "1955 employed four (4) men, 1950-60 I had four (4) men, 1960-61, we had three (3) men".

Mr. Salmon: "I won't dispute that--I dispute the amount of equipment he had".

Howes: "As far as I can see, unless there is a question of the number of men employed".

Mrs. Salmon: "Very much increased".

Mr. Salmon: "He (Binder) can do pretty well when he can run twelve (12) pieces of equipment".

(Here Mr. Howes asked all present if there was anything else which would help the Selectmen to make a decision(.

Mrs. Salmon: "He isn't using the place-----

when you sell property you expect them to build a house--they use it for a junk yard, leaving their trucks".

Mr. Salmon: "There was an agreement before he (Binder) took the property".

Mrs. Salmon: "He (Binder) was supposed to build a house get equipment under cover--so-called house-garage".

Howes: "That has nothing to do with violation".

Howes: "Is there any more information which might assist the Selectmen relative to the business December 9, 1954-March 25, 1955 or as to anything which -----increase in the business".

Mrs. Chenard: "Snow plowing business".

Howes to Binder: "When did you conduct the snow plowing business?" (Clerk did not hear Mr. Binder's answer).

Mr. Binder stated that roughly his business is about the same now as it was in 1957, that "for example, backhoe equipment--traded one (1) dump truck for another, old equipment has been replaced--substantial increase in the business".

Mrs. Chenard: "Has there been any complaints why Mr. Binder can't use Lyman Street?"

Binder: "Not to my knowledge".

Mr. St. Maurice here questioned Mr. Binder about his trailer being on the property and being used as living quarters.

Mr. Howes asked Mr. Binder if he got permission to place this trailer on the property and did it consider said trailer as being them illegally?"

Mr. Binder: "I admit it is illegal".

Storage of gasoline pumps since 1955 discussed.

Selectman Banks to Binder: "Is this underground?"

Binder: "Underground - 300".

Mr. Salmon then asked Mr. Binder if he could conduct a business where there is lumber which has not been piled up orderly, as same detracts from the neighborhood. Mr. Binder did not answer. Mrs. Salmon stated that he (Binder) "has definitely expanded". Mr. Howes told all present that "Town would have to look at record". It was brought out that the trucks were being "warmed up" at 6:30A.M., people being awakened". Mr. Banks stated that he did not know what the property (Binder) looked like back in 1954".

Mrs. Salmon answered: "It was woods".

Howes: "That is what has got to be determined".

Mrs. Salmon to Mr. John Hill (who was present) "Mr. Hill, you know how it looked".

Mr. Hill: "It was all woods".

Mrs. Chenard: "Can't we talk about our own property?"-----

Howes: "The reason is to prevent things. You can't take away something thar somebody else has got".

Mrs. Chenard: "He [Binder) have an established business".

Howes: "If he (Binder) didn't have the right, he is going to be deprived of the right to-----

Mr. Salmon: "Can we have an admission to this in writing?"

Mrs. Salmon: "What bout that trailer, fuel pump-against the law?"

Binder: "I admit trailer and gas pump is in violation".

Hearing declared over at 9:50 P.M.

Clerk to board of Selectmen

MINUTES OF MAY 22, 1961, Continued

House bill 1635 to amend Chapter 644 of the Acts of 1941, relative to increasing the amount of water the Town of Southboro may take from Hultman Acqueduct from 150,000 to 400,000 gallons a day discussed.

VOTED: that the Town Counsel draw up letter to be submitted to Senator Joseph F. Gibney at his home in Webster and copy to be sent Senate Chambers, State House, Boston.

The above-mentioned letter dictated by Mr. Howes at this meeting and approved by the Board of Selectmen

Clerk to the Board of Selectmen

May 24, 1961

Members assembled 7:34 P.M.

Present: Chairman, Arthur J. St. Maurice, Selectmen, Charles W. Sawin and Donald R. Banks, Town Accountant, Fred L. Baker, Sr.

Then appeared Francis J. Nemensky, Electrician. Emergency lights discussed. Mr. Nemensky suggested two (2) new exit lights be installed in the lower Town Hall.

VOTED: to have Mr. Nemensky attend the Board's meeting of May 31, 1961.

Bills approved for payment -- Treasury Warrant #22 -- Amount, \$6,975.53.

VOTED: that, from now on the Town would take care of Lincoln Square, in Southville, it was further

VOTED: that the Town Grounds and Services Department, from now on, take care of the above-mentioned Lincoln Square, in Southville.

7:50 P.M. Richard Daly of the Worcester Telegram and Gazette appeared at this time.

<u>VOTED</u>: that the following be granted 1-Day Wines and Malt Beverages Licenses:-

- 1. Arcesi Society of Newton for June25, 1961 from 1:00 8:00 P.M.
- 2. Veterans of Foreign Wars Post 440, Newton for July 30, 1-8:00 P.M.
- 3. Santamaria Society of Newton for August 6, 1961 from 1-8:00 P.M.

Above named licenses tobe turned over to the Chief of Police.

Approvals by the Planning Board on March 22, 1961 and Board of Appeals on May 10, 1961 concerning lot facing a portion of Southville Road, noted tonight. Said lot's being presently owned by Carl J. Stybe.

Copy of application and plan of land of Arthur Ahlman, 9 East Street, Wayland, Mass., as submitted by Planning Board tonight, noted.

8:05 F.M. Then appeared Paul J. Redmond, Insurance Advisor, amd William Flynn, of American Group Insurance. Workmen's Compensation discussed. "Premium is based on Employees Payroll" Mr. Redmond informed the Board. Mr. Redmond stated that said Workmen's Compensation did not include Firemen or Police. Mr. Redmond stated that it was his understanding there is no provisions in the laws whereby Police Officers have protection, that the only way would be to approve some form of contract, which would protect the Police, the same way the Firemen are protected. Chairman St. Maurice explained that when one of the Folice Officers was hurt, in the line of duty, not too long ago, costs had to be taken out of the Police Budget to pay same-such costs were not included in this particular budget. Selectman Banks suggested the possibility of setting up a similar group insurance as presently in force for the Fire Department. Mr. Redmond stated that such a group insurance could be set up for the Police Depart ment.

Mr. Redmond is of the opinion the Town could purchase a Group Accident Insurance Policy for the Police Department.

<u>VOTED</u>: unanimously, that Mr. Redmond bring in his recommendations relative to Group Accident Insurances for the Police Department, as soon as possible.

VOTED: unanimously, that both Mr. Redmond, and Town Accountant, Fred L. Baker, Sr., get together and review just what insurance the Town is carrying on all Town Buildings, and bring in recommendations on same.

voted: unanimously, that during the months of June, July and August, 1961, the Board of Selectmen meet EVERY OTHER WEDNESDAY. Nest meeting to be held on June 21, 1961, in July meetings to be held on the 5th, and 19th, and in August on 1st, 3rd, and 5th weeks of the month.

The above to be placed in the Marlboro Enterprise as a news item.

The Board of Selectmen, tonight, were notified by the Planning Board that it was said Board's unanimous belief that no Zoning Permit should be issued to John Douglas Foster concerning his Lot II, which according to the Planning Beard, is a part of a sub-division owned by Howard Norcross, which has not been approved, said Lot II being on the so-called "Spring Meadow Drive".

VOTED: unanimously, to notify Mr. Foster of the above.

Copy of letter dated May 22, 1961, as sent Mr. George Jackman, Custodian of the Fayville Village Hall, from the Hall Committee, concerning condition said Hall is being left in and relative to said Committee's VOTING that as of June 1, 1961, a new Custodian will be in charge, noted by Board.

<u>VOTED</u>: that Board of Selectmen await recommendation of a new Custodian for Fayville Village Hall.

Guns and ammunition, as presently in the possession of the former Civil Defense Director, Homer L. Bates, discussed.

VOTED: to recommend to the Police Chief to go to the home of Mrs. Bates, former Civil Defense Director, and secure, for the Town, the ammunition and guns presently in his possession, which belong to the Town, and hold same in the Police Station, in the Town Hall.

Noted tonight, was opinion of Town Counsel to the effect that Mr. Earl Sampson "does mot need a license from the Town to operate taxicabs since I know of no by-laws or rule, order or regulation requiring such a license".

Chapter 81 Contract signed by Board tonight.

Letter dated May 19, 1961, as received from the Town Counsel relative to "Nichols Street" noted by Board tonight.

that the words "all excavations to be restored according to the requirements of Chapter 81 or 90 respectively" be inserted in the "Notice of Excavation of Street" forms recently approved by the Water Commissioners. Said insertion to be inserted under the words "and will be open from".

Location of 2 Poles:

MITCHELL STREET - at a point which is approximately 734 feet east of Central Street, easterly, approved by Board tonight.

It was brought out tonight that the above location of Poles referred to certain Poles which had to be relocated as they were on private property, but could not be immediately relocated at the time, simce said Mitchell Street was under construction.

VOTED: to adjourn

Adjourned at 10:48 P.M.

Clerk to the Board of Selectmen

May 31, 1961

Members assembled at 7:30 P.M.

Present: Chairman, Arthur J. St. Maurice, Selectmen, Charles W. Sawin and Donald R. Banks. Also present, Francis J. Nemensky, Electrician and Elwin W. Robbins, Wire Inspector.

that bill in the amount of \$900.27 for rewiring of Southboro Town Hall as completed by Mr. Nemensky and Mr. Colley and approved by Mr. Robbins, Wire Inspector, be forwarded to Town Accountant for payment.

<u>VOTED</u>: that Mr. Nemensky and Mr. Colley finish installations of new exit fixtures, etc., at a cost of \$238.00, as approved by the Wire Inspector, and,

<u>VOTED</u>: that 9 new #155 Bright Star Batteries be installed in the emergency lights throughout the Town Hall at a cost of \$147.50 (Electrical Stock and Labor).

Mr. Nemensky recommeded to the Board that the Custodian of the Hall make a monthly check on the emergency lights "to see if they are working". Mr. Nemensky stated to the Board that "this installation meets more than the minimum--40 circuit panel.

8:00 p.m. Then appeared Mr. Anthony Rosso, inquiring why the Board of Selectmen did not approve his application for a Special License as a Hawker and Peddler. Mr. St. Maurice explained to Mr. Rosso, that the Board questioned the means in which you were going to dispense ice cream, that he (Rosso) would still have to go through the Board of Health in order to obtain a License. According to Mr. Rosso, "I have sold ice cream for four (4) years". It was brought out by Mr. Rosso, that a typograhical error had been made in answering question five of his application, that it should read "1956". Mr. Rosso stated that he sold ice cream in 1956 and 1957. Mr. St. Maurice asked Mr. Rosso if he went to the Board of Health to apply for a license,

asked Mr. Rosso if he went to the Board of Health to apply for a license, Mr. Rosso said "no". It was agreed by the Board of Selectmen, that if the Board of Health approved Mr. Rosso&s License, it would sign his application for a Hawker's and Peddler's License.

8;15 P.M. Then appeared the Messrs. Foster (John Douglas) and Paul Lozeau who discussed with the Board letter as received by Mr. Foster, dated May 24, 1961, relative to "Lor 11" on a sub-division known as "Spring Meadow". The Board explained fully, to Mr. Foster that according to its information from the Planning Board this lot cannot be built upon, and suggested he (Foster) get in touch with said Planning Board.

Three (3) new chairs for the members of the Board of Selectmen, discussed. Moved and seconded that two (2) straight and one (1) swivel chair be purchased from P.W. Sherman of Worcester, it was so

VOTED:

- <u>VOTED</u>: also, that bill on the above be held in abeyance for two weeks until all bills have been received concerning office equipment's being purchased.
- <u>VOTED</u>: that the following be appointed as Auxilliary Police Officers under jurisdiction of the Civil Defense Director, for a term of one (1) year or until a successor has been appointed.

Preston Brown
Warren Geary
Asa E. Gray
Charles F. Hamel
Lawrence R. Hamlin
Leonard F. Herrick Richard Shimkus

Richard F. Labarre
Joseph P. Ondergen
Richard L. Mattioli
Robert H. Willis
James E. Vytal
Harland L. Johnson

8:45 P.M.

<u>VOTED</u>: the following Pole Locations to the New England Tel & Tel Company and Massachusetts Electric Company.

RICHARDS ROAD - at a point which is approximately 6 feet east of the westerly corner of Bryden Road1 Pole,

(Present joint pole locations to be abandoned, provided that no work be done until after July 1, 1961,) and

<u>VOTED</u>: BELMONT STREET (BOSTON-WORCESTER TURNPIKE) (State Highway) at a point which is approximately 202 feet east of Parkerville Road, easterly...... 2 Poles,

(10 Present joint pole locations be be abandoned).

<u>VOTED</u>: that a Common Victualer's License be granted Mr. Thomas Reilly, to sell food at the St. Mark's Golf Links.

VOTED: that Joseph Delarda, Sr., be appointed for a term of one (1) year, or until a successor has been appointed, as Custodian of the Fay-ville Village Hall, taking the place of George Jackman. Minimum salary recommeded to Personnel Board of \$550.00.

<u>VOTED</u>: that where additions to buildings do not conflict with the Zoning Laws, the Building Inspector, after reviewing same, is hereby authorized to grant building permits, without the Applicant's having to obtain a Zoning Permit.

<u>VOTED</u>: that Chief Mattioli contact the Civil Defense Director with reference to receiving recommendations for and the possible acquisition of new radio communications for the Police Department.

10:30 P.M. Bills approved for payment-Treasury Warrant #23-Amount, \$6206.11.

<u>VOTED</u>: that Highway Superintendent give in a written report to the Board, relative to the drainage problem on Pleasant Street next to Louis Baldelli's residence.

<u>VOTED</u>: that tomorrow night (June 1, 1961), the Board of Selectmen, with the Highway Superintendent review the situation at the Kraft Residence on John or Mitchell Street, at 7:00 P.M.

Hearing of May 22, 1961, discussed. Possible decision to be made at meeting of June 7, 1961.

<u>VOTED</u>: that Zoning Permits be granted:

C. Philip Curtiss Moulton Road for a Porch Ronald H. Campbell Pearl Street for an Addition (Bedroom)

Letter dated May 27, 1961, from office of Haddas, Lynch & Brennen and signed by "Kuson J. Haddad, as Attorney for Mr. & Mrs. William G. Salmon, read aloudatonight by Chairman St. Maurice, with reference to alleged

May 31, 1961

Zoning Violation.

R gistered Letter, as received from Mr. & Mrs. Roland Chenard questioning why the Public Way, Lyman Street, can't be used by Mr. Binder instead of the Right-of-Way discussed.

VOTED; to adjourn

Adjourned, 10:50 P.M.

Many Simum Clerk to the Board of Selectmen